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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 01/04/1996

To: Atlanta

From: Atlanta

Athens RA
Contact:

Approved By:

Drafted By: bb

Case ID #: 88A-AT-80769 (Pending) 88A-AT-80770 (Pending)

Title: PETER KEVIN LANGAN, aka,

ET AL - FUGITIVE; UFAP - ARMED ROBBERY

(88A-AT-80769)

RICHARD LEE GUTHERIE, aka,

ET AL - FUGITIVE; UFAP - ARMED ROBBERY (88A-AT-80770)

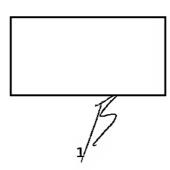
ARMED AND DANGEROUS

Synopsis: Opening of cases.

Details: Subjects are wanted by the Franklin County Sheriff's Office (FCS) for armed robbery of Pizza Hut Restaurant on October 11, 1992. Additionally, subjects are being considered as suspects in a string of bank robberies in the midwest. UFAP process is being requested by District Attorney in Franklin County.

It is requested that this matter be opened and assigned in order that UFAP process can be obtained.

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INDEX

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		Date 1/5/96

FM FBI ATLANTA (88A-AT-80770)
TO DIRECTOR FBI/PRIORITY/
ALL FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3040:1354//

SUBJECT: RICHARD LEE GUTHERIE, AKA, ET AL; FUGITIVE; UFAP-ARMED ROBBERY; OO: AT (88A-AT-80770). PETER KEVIN LANGAN, AKA, ET AL; FUGITIVE; UFAP-ARMED ROBBERY; OO: AT (88A-AT-80769). BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO: OMAHA (91A-OM-41859.

ARMED AND EXTREMELY DANGEROUS, KNOWN TO POSSESS GUNS AND EXPLOSIVES. VOWED NOT TO BE TAKEN ALIVE, UTILIZES BODY ARMOR, USES POLICE SCANNERS AND KNOWS FEDERAL AND POLICE FREQUENCIES, UTILIZES INERT HAND GRENADES AS BOOBY TRAPS IN GETAWAY CARS,

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Approved: Ori	SEARCHED July ginal filename: 5 BV 00 1 W SERIADZED July
Time Received: Te	elprep filename:
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, FOX DATE & TIME OF ACCEPTANCE:	V88A-AT-80769-2
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SURVIVALIST, WHITE SUPREMACIST, SKINHEAD ASSOCIATE, ANTIGOVERNMENT, ANTI-MILITARY, ANTI-LAW ENFORCEMENT.

ON 1/4/96 FEDERAL WARRANTS WERE OBTAINED REGARDING
RICHARD LEE GUTHERIE AND PETER KEVIN LANGAN. WARRANTS WERE
ISSUED BY U.S. MAGISTRATE CLAUDE W. HICKS, JR., MDGA, MACON,
GEORGIA FOR VIOLATION OF TITLE 18, U.S. CODE, SECTION 1073
(UFAP). BOND WAS RECOMMENDED AT NO BOND.

GUTHERIE AND LANGAN ARE WANTED FOR THE ARMED ROBBERY OF A PIZZA HUT RESTAURANT IN FRANKLIN COUNTY, GEORGIA WHICH OCCURRED ON 10/11/92.

GUTHRIE AND LANGAN HAVE ALSO BEEN DEVELOPED AS SUSPECTS IN BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124.

GUTHRIE IS DESCRIBED AS FOLLOWS: NAME: RICHARD LEE

GUTHERIE; RACE: WHITE; SEX: MALE; DOB: 2/25/58; POB:

WASHINGTON, D.C.; HEIGHT: 5'9"; WEIGHT: 165; EYES: BLUE; HAIR:

BROWN; SSAN: 217-78-2716; FBI #: 418267T8.

ALIASES: PAUL ANTHONY BAKER; ROBERT W. DAVIDSON; WILLIAM M. DAVIDSON; ALAN DEMKO; WAYNE ADAM DEMKO; PATRICK W. EASTWOOD; PATRICK WARREN EASTWOOD; JOSEPH C. ENNIS; LLOYD J. FLYNN, JR.; PAUL ANDREW FLYNN; JONATHAN ADAM GINSBURG; BOB

^PAGE 3 AT 88A-AT-80770 UNCLAS

GRANT; DR. BOB GRANT; ROBERT GRANT; ROBERT E. GRANT; JOSEPH
MARK GUTHRIE; LAMONT GUTHRIE; LEE RICHARD GUTHRIE; RICHARD
LUKE GUTHRIE; RICHARD WILLIAM GUTHRIE; RICK GUTHRIE; SAMUEL A.
GUTHRIE; WILLIAM B. GUTHRIE; WILLIAM BRYON GUTHRIE, JR.;
WILLIAM BYRON GUTHRIE; SEAN PATRICK KELLY; YOUN O. KIM; YOUNG
O. KIM; WILLIAM BRADFORD LANDAN; WILLIAM BEADFORD LANDANS;
WILLIAM BRADFORD LANDANS; WILLIAM BRADFORD LANDAND; MICHAEL P.
LEWIS; JOHN EDWARD LOWELL; MATTHEW A. MARCH; DONALD FENWICK
MARSH; JOHN W. MARSH; JONATHAN W. MARSH; JONATHAN WARREN
MARSH; MATTHEW A. MARSH; JONATHAN WARREN MASH; DANIEL JEREMIAH
SHAY; JOHN JEFFERSON STEWARD; JOHN JEFFERSON STEWART; WESLEY
SWIFT; WESTLY SWIFT; JOHN P. THOMPSON; DANIEL WARREN WHEATON;
DAVID W. WHEATON; JOHNATHAN ADAM WINDSBURG.

ADDITIONAL DOB'S USED: 3/25/58; 12/8/63; 12/7/62; 5/14/63; 12/16/62; 7/4/75; 4/25/68; 5/3/64; 5/3/72.

LANGAN IS DESCRIBED AS	FOLLOWS:	NAME: PI	STER KEVIN
LANGAN; RACE: WHITE; SEX: M	MALE; DOB:		POB: SPAIN;
HEIGHT: 5'7"; WEIGHT: 130;	EYES: BRO	WN; HAIR:	BROWN; SSAN:
FBI #: 610714N	18.		

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	ΑI	LIASES	3:	PETER	KEV	VIN	CRAI	[G;	PΕ	DRO	GOMEZ	;	DONALD	LANGAN	;
DONA	LD	PAUL	LC	GAN;	IAN	M.	MALC	ONEY	;	IAN	MICHAI	ΞL	MALONE	EY.	
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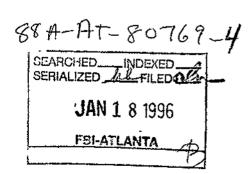
ARMED AND EXTREMELY DANGEROUS, KNOWN TO POSSESS GUNS AND EXPLOSIVES. VOWED NOT TO BE TAKEN ALIVE, UTILIZES BODY ARMOR, USES POLICE SCANNERS AND KNOWS FEDERAL AND POLICE FREQUENCIES, UTILIZES INERT HAND GRENADES AS BOOBY TRAPS IN GETAWAY CARS, SURVIVALIST, WHITE SUPREMACIST, SKINHEAD ASSOCIATE, ANTIGOVERNMENT, ANTI-MILITARY, ANTI-LAW ENFORCEMENT.

 \mathbf{BT}

b6 b7C PETER KEVIN LANGAN; UFAP-ARMED ROBBERY; 00: ATLANTA 88A-AT-80769

RICHARD LEE GUTHERIE; UFAP-ARMED ROBBERY; OO: ATLANTA 88A-AT-80770 BOMBROB; MAJOR CASE 124; OO: OMAHA 91A-OM-41859

On 1/4/96, UFAP warrants were issued for subjects in the MDGA for the armed robbery of a Pizza Hut. Subjects are also believed to be responsible for a series of 18 bank robberies throughout the mid-west, utilizing disguises with the FBI and ATF logos and explosive devices. They have purchased get-away vehicles in the names of retired FBI agents and booby-trapped the vehicles with hand grenades. Subjects are associated with several white supremacist groups. They are known to possess guns and explosives, utilize body armor, police scanners with federal, state, and local frequencies, and have vowed not to be taken alive.



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FM FBI OMAHA (91A-OM-41859) (P)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

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PASS:

CITE: //1948//

__VCMO, FBIHQ; BANK ROBBERY SUPERVISORS

AND MEDIA REPRESENTATIVES.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; 00:

. AHAMC

FOR INFORMATION OF RECEIVING OFFICES, OMAHA DIVISION HAS

BEEN DESIGNATED OO IN THIS INVESTIGATION REGARDING A STRING OF

18 BANK ROBBERIES THAT HAVE OCCURRED SINCE JANUARY, 1994 IN

SEVEN DIFFERENT FBI FIELD OFFICES. ROBBERIES HAVE OCCURRED IN

NEBRASKA, IOWA, WISCONSIN, KANSAS, MISSOURI, KENTUCKY AND

Macon

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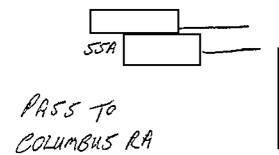
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FBI - ATLANTA

Mary to Jailers



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OHIO. ONE TO FOUR WHITE MALES HAVE BEEN INVOLVED, AND IN EACH ROBBERY, THE BANDITS HAVE LEFT BEHIND AN IMPROVISED EXPLOSIVE DEVICE. THE BANDITS HAVE FURTHER EMBELLISHED THE ROBBERIES BY LEAVING THE BOMBS BEHIND IN AN EASTER BASKET JUST BEFORE THE HOLIDAY DRESSING AS SANTA CLAUS BEFORE CHRISTMAS AND WEARING DISGUISES CONTAINING THE WORDS "FBI" AND "ATF". THEY HAVE FURTHER PURCHASED GET-A-WAY VEHICLES IN THE NAMES OF RETIRED FBI AGENTS AND BOOBY-TRAPPED THE VEHICLES WITH INERT HAND GRENADES.

DURING THE LAST TWO WEEKS, LETTERS HAVE BEEN RECEIVED

FROM INDIVIDUALS PURPORTING TO BE THE BANK BANDITS. LETTERS

HAVE BEEN RECEIVED BY NEWSPAPER REPORTERS, FBI MEDIA

REPRESENTATIVES AND POLICE OFFICERS.

THIS CASE, SINCE THE RECEIPT OF LETTERS FROM THE MEDIA,
HAS GENERATED AN ENORMOUS AMOUNT OF PUBLICITY. STORIES ARE
BEING PREPARED BY CNN, AMERICAN JOURNAL AND INSIDE EDITION.
THEY ARE EXPECTED TO RUN OVER THE NEXT SEVERAL DAYS.

THE OMAHA DIVISION RAN A NATIONAL 1 (800) NUMBER FOR SEVERAL DAYS IN OCTOBER. THAT LINE IS CURRENTLY NOT IN OPERATION. OFFICES SHOULD BE ALERT FOR ANYONE CALLING IN WITH INFORMATION REGARDING THESE ROBBERIES. THEY SHOULD BE

PACE THREE DE FBIOM 0005 LICLAS

REFERRED TO THE OMAHA DIVISION, DES MOINES, IOWA, RA,
TELEPHONE NUMBER (515) 223-4278. RECEIVING OFFICES SHOULD
ADVISE COMPLAINT AGENTS AND CLERK AS TO INDIVIDUALS WHO MIGHT
POSSIBLY BE CALLING IN REGARDING INFORMATION AS TO WHO THE
ROBBERS MIGHT BE.

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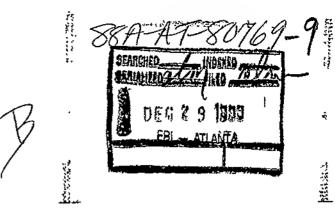


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SUBJECT: BOMBROB;	MIDWEST BANK ROBBE	RY; MAJOR CASE 124.	
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cincinnati, to sa		, atlanta division, on	
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DATED 12/28/95.			
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ZNR UUUUU
P 032225Z JAN 96
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TO FBI ATLANTA/PRIORITY/
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      //3620:SQ10//
CITE:
           UNSUBS (3); PNC BANK, 4710 RISING SUN AVENUE,
PHILADELPHIA, PA - 1/2/96; BR; OO: PH (91A-PH-78877);
UNSUBS (3); POLICE OFFICER LAURETHA A. VAIRD (DECEASED);
PHILADELPHIA POLICE DEPARTMENT, POLICE KILLING; OO: PH (184B-
PH-78894).
     ARMED AND DANGEROUS
                                                                                b6
                                         ATLANTA AND SA
     RE TELCALL BETWEEN SSA
           PH, 1/3/96.
     FOR THE INFORMATION OF ATLANTA, ON 1/2/96 AT
APPROXIMATELY 8:20 AM, CAPTIONED OFFICER LAURETHA VAIRD WAS ON
Me Montales ac
                                                              JAN 63 1996
                                                                TEI - ATLANT
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DUTY WHEN SHE WAS APPROACHED BY TWO UNKNOWN HISPANIC MALES WHO TOLD HER OF A POSSIBLE BANK ROBBERY AT THE ABOVE PNC BANK.

OFFICER VAIRD ENTERED HER PATROL CAR AND DROVE APPROXIMATELY
THREE BLOCKS TO THE BANK. DURING THE BRIEF DRIVE, SHE ALERTED POLICE RADIO WHO ASSIGNED OTHER OFFICERS TO ASSIST HER.

OFFICER VAIRD WAS THE FIRST TO ARRIVE AT THE SCENE. SHE ENTERED THE BANK BY HERSELF AND WAS FATALLY SHOT ONCE BY ONE OF THE BANK ROBBERS. OFFICER VAIRD FIRED ONE ROUND FROM HER SERVICE REVOLVER AND THE ROUND STRUCK A CEILING TILE.

AFTER SHOOTING VAIRD, THE ROBBER EXITED THE BANK'S FRONT DOOR WHERE A GUNFIGHT ENSUED BETWEEN THE ROBBER AND ANOTHER RESPONDING OFFICER. NO INJURIES WERE SUFFERED BY EITHER PARTY AND THE ROBBER ENTERED A WAITING VAN DRIVEN BY ANOTHER BLACK MALE. THE VAN DEPARTED THE AREA AND WAS LATER RECOVERED UNOCCUPIED.

A THIRD BLACK MALE WHO HAD BEEN IN THE BANK DID NOT FIRE HIS WEAPON. HE EXITED THE BANK BY A REAR DOOR AND FLED ON FOOT - NOT WITH THE OTHER TWO UNSUBS.

OFFICER VAIRD WAS IMMEDIATELY TRANSPORTED TO THE NEAREST HOSPITAL, SAINT CHRISTOPHER'S CHILDREN'S HOSPITAL WHERE SHE WAS PRONOUNCED DEAD.

HEIGHT

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	INVESTIGATION BY PHI	LADELPHI	A FBI	AND PHPD H	OMICIDE HAS		
DEVE	LOPED AS A SUSPECT			IS ALSO	A SUSPECT IN		ь6 ь7
					IS BELIEVED		2.
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	PHILADELPHIA IS ADVISING ATLANTA OF THE ABOVE FOR						
Poss	IBLE FUTURE LE	EADS.	IT IS REQUEST	FED TO ONLY VERIFY ABOVE			
ADDR	ess and backgr	ROUND O	N	SHOULD NOT BE			
INTE	RVIEWED AT THI	S TIME	•				
	LEADS: ATLANTA AT MORGAN, GA: WILL CONDUCT APPROPRIATE						
INVE	INVESTIGATION AS OUTLINED ABOVE.						
	PHILADELPHIA AT PHILADELPHIA, PA: WILL PROVIDE ATLANTA A						
PHOTO OF b6							
	ARMED AND DANGEROUS						
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#0007

IN THE UNITED STATES DISTRICT COURT

FOR THE MIDDLE DISTRICT OF GEORGIA AND CORRECT ATHENS CERTIFY DIVISION UNITED STATES OF AMERICA, UNITED STATES MAGISTRATE JUDGE VS. MAGISTRATE'S NO. 5:96-M-01-05(1) PETER LANGAN, PEDRO GOMEZ **WARRANT FOR ARREST** Defendant To: Special Agent FBI and any Authorized United States Officer YOU ARE HEREBY COMMANDED to arrest PETER LANGAN, aka PEDRO GOMEZ and bring him/her FORTHWITH before the nearest available judicial officer to answer a(a) [] Indictment [] Information [X] Complaint [] Order of Court [] Violation Notice [] Probation Violation Petition charging him/her with Unlawful Flight to Avoid Prosecution in violation of Title 18 United States Code, Section(s) _day of_ January Dated at Macon, Georgia, this CLAUDE W. HICKS, JR UNITED STATES MÁĞISTRATE JUDGE RETURN This warrant was received and executed with the arrest of the above-named defendant at Date Received Name and Title of Arresting Officer Signature of Arresting Officer

Date of Arrest

884-AT-80769-24

b6 b7C

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF GEORGIA DIVISION

ATHENS

UNITED STATES OF AMERICA, :	
VS. PETER LANGAN, aka PEDRO GOMEZ and RICHARD LEE GUTHRIE Defendant(s)	MAGISTRATE'S NO. CRIMINAL COMPLAINT
the best of my knowledge and belief. On or in the MIDDLE DISTRICT OF GEORGIA, the move and travel in interstate	above-named defendant(s) did (tract statutory language of offense) commerce with the intent to avoid armed robbery, a felony under the laws of the
in violation of Title 18 Un	uited States Code, Section(s) 1073
I further state that I am a(m) Bureau of	gent with the Federal Investigation and that this complaint is based on the
See attached Affidavit.	•
Continued on the attached sheet and made	
	Senature of Complainant SPECIAL AGENT Fedeal Bureau of Investigation
Swora to and Subscribed Before me in Macon	, Georgia,
This day of January , 1	9_96
CLAUDE W. HICKS, JR. UNITED STATES MAGISTRATE JUDGE	A District of Carlo

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<u>AFFIDAVIT</u>

i, being duly sworn, depose and state the	D6 b7C
following:	
1. That I am a Special Agent (SA) with the Federal Bureau of	
Investigation (FBI) and have been employed as an agent for 33	
years.	
,	
2. That this affidavit is made in support of a criminal	
complaint and an application for an arrest warrant for PETER	
LANGAN, aka PEDRO GOMEZ, and for RICHARD LEE GUTHRIE, in connection	
with an investigation by the FBI for alleged violations of Title	
18, United States Code, Section 1073, Unlawful Flight to Avoid	
Prosecution.	
	1.6.1.80
3. That on January 3, 1996, SA of the FBI,	ь 6 ь 7с
assigned to the Resident Agency in Athens, Georgia, advised me of	
the following facts:	
(a) On January 2, 1996, SA was informed by	b6 b7C
Investigator Franklin County Sheriff's Office,	
Carnesville, Georgia, that PETER LANGAN, aka PEDRO GOMEZ, was	
charged with armed robbery, a state felony, on November 9, 1992.	
RICHARD LEE GUTHRIE was charged on October 27, 1992, with	
committing the same armed robbery. Investigator informed SA	

that his investigation has determined that LANGAN and GUTHRIE have traveled out of the State of Georgia and are presently traveling from one state to another.

(b) The Franklin County Sheriff's Office informed SA that LANGAN was arrested in Ohio on the original warrant, waived extradition to Georgia, agreed to cooperate with the U.S. Secret Service, and later absconded. A bench warrant was subsequently issued for LANGAN's arrest when he failed to appear for arraignment on the November 9, 1992, warrant. The bench warrant was issued on April 20, 1994, by Judge George H. Bryant, Franklin County, Georgia Superior Court. GUTHRIE has not been arrested on the original state warrant.

- (c) Investigator provided SA with certified copies of the above-described felony warrants issued by Franklin County on October 27, 1992, and on November 9, 1992, and the bench warrant issued for LANGAN by Judge George H. Bryant, Franklin County, Georgia, Superior Court on April 20, 1994.
- (d) On January 2, 1996, District Attorney Lindsey A. Tise, Northern Judicial Circuit of Georgia, informed SA that efforts to locate LANGAN and GUTHRIE in the State of Georgia have been unsuccessful. District Attorney Tise advised that it is his understanding that PETER LANGAN, aka PEDRO GOMEZ, and RICHARD LEE GUTHRIE fled the State of Georgia and are presently somewhere in the midwestern part of the United States or New York State. District Attorney Tise further stated by letter that he would

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proceed to extradite LANGAN and GUTHRIE in the event they are arrested.

Special Agent Federal Bureau of Investigation ь6 ь7c

Sworn to and subscribed before me this _____ day of January, 1996.

CLAUDE W. HICKS, JR. UNITED STATES MAGISTRATE JUDGE

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF GEORGIA DIVISION

ATHENS

UNITED STA	TES OF AMERICA, :		1
RICHARD LE	VS. E GUTHRIE Defendant	MAGISTRA' WARRANT	TE'S NO. FOR ARREST
To: Speciand any	al Agent Authorized United States Office	r, FBI	
YOU A	RE HEREBY COMMANDED	to arrest RIC	HARD LEE GUTHRIE
and bring him	Mer FORTHWITH before the	e nearest available	e judicial officer to answer a(a)
ι] Indictment [] Informa	ation [시 Co	mplaint [] Order of Court
	[] Violation Notice	[] Probation	Violation Petition
charging him/h	er with		
Unlawful I	Flight to Avoid Prosect	ution	-
	Title 18 United States C		
Dated at	Macon, Georgia, this	day of Januar	y, 19_96
			CLAUDE W. HICKS, JR. UNITED STATES MAGISTRATE JUDGE
		RETURN	
This war	rrant was received and execut	ed with the arrest	t of the above-named defendant at
Date Received	Name and Title of Arrestin	ıg Officer	Signature of Arresting Officer
Date of Arrest		:	

b6 b7c



Lindsky A Tise, Jr. District Atlorney

January 2, 1996

John H. Bailey, Jr. Chief Assistant District Attorney

Kathleen R. Johnson Assl. District Attorney

Jesuio Ware Azst. District Attorney

Mr. Jim Wiggins US Attorney PO Box U Macun, Georgia 31202

RE: RICHARD GUTHRIE

PETER LANGAN

CHARGE OF ARMED ROBBERY - DATED 10-11-92

BENCH WARRANT - DATED 4-20-94

Dear Mr. Wiggins:

The above referenced defendants were charged with the offense of Armed Robbery in Franklin County on October 11, 1992. A bench warrant was issued on April 20, 1994. On behalf of the District Attorney's office, I am requesting the assistance of the FBI for the purpose of obtaining warrants for Unlawful Flight To Avoid Prosecution. If the defendants are located, I will proceed to extradite and prosecute on behalf of the State of Georgia.

Thank you for your time and consideration.

Sincerely,

Lindsay A. Tise, Jr.

District Attorney

Northern Judicial Circuit

LAT, jr: jeb

Enclosure

CCI

- FBI, Athens

Hatt County Counthouse * Box 515 * Hartwell, GA 30643 * (706) 376-3128 Serving Hart, Franklin, Oglethorps, Madison and Effect Counties b6 b7C

Judgo

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lying in said County, of the value of...

Georgia.

"Contub.

Before me in person came.

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Sworn to and subscribed before me this.

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No. 93-FCR-257-B						
Bench	Warrant	and	Bond			

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District Attorney	Circuit

FOR J BAY

CLYSE CASSESSERY COMPANY

	SENCH WARRANT AND BOND.	Form 847	CLIDECASTLESCANI COMPANY = COVERTON GA 3220
•	State of Georgia.	. A ng. 10.	County
	To sif and Singular the Sheriffs, Constable	s. and Coroners of said State	— Creeting
		Arkenber Tem. 19.93	of the Superior Court of the Courty aforesaid
	for the offense of <u>In med Rolling</u> You and each of you are therefore commune	led in the name of the State to	approbend the said Defendant, and in default of his
·	giving bond and safety in the rum ordered on- dealt with as the law directs; and to make thing	the back of this Warrant, to cor ent search for all and singular th	mmit him to the common jail of said County, to be extense, both real and personal, of said Defendant
	and levy on the same, or so much thereof as wi	ll be sufficient for the payment of	of all legal costs and expenses that may be incurred.
	Given under my hand and seal this of	day of Openal	Search Somand
: .	District Attorney Oculturos	Circuit Judg	e Superior Court Ochhern Circuit
•	State of Georgia	<u>,,</u>	County
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	for the true payment of which we bind ourselv The condition of the above obligation is as f		
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	ment of the Court in said case from day to day :		t from said Court without leave of the Court, then
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	head of our respective families, renounce and wa the same be guaranteed by Constitution or legisle	ive all right and benafit of the ba tive provisions providing for ba	e, we each, for conscives and families, and as the omesteed and exemption Isws of this State, whether omesteed and exemptions to the people of Georgia; my homesteed or exemption under the laws of this
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(Seal) A Percely	Clerk		

TOTAL P.09

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and theday of Pizza Hut, Lavonia, Ga.		19	The place	of said occurrence of	said offense bein;
Pizza Hut, Lavonia, Ga.	in	Franklin	· ·	C	ounty and agains
			and THE	Laws of the Stat	TE OF GEORGIA
SAID OFFENSE BEING DESCRIBED AS 2	relony to w	it: Peter Lang	an aka/Ped	ro Gomez commi	ts the offe
of Armed Robbery when with	intent to co	mait theft, he	takes pro	<u>perty of anoth</u>	er from the
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Sworm to and subocribed before me this9th_	day				
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GREETINGS:Inv.			makes o	ath before me that on	the lith
day of October	. 19 <u>92 and</u> .	day of		•	_19 in the
county aforesaid, said defendant did commit the		aed Robbery			
Code Cite16_8_41			E THEREFORE	COMMANDED, to	urest the body of
the party accessed and being the same before me	, or some other J	sciolal officer of this S	State, to be deal	with as the Law dire	CÉS.
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After hearing the evidence in the above case it	is ordered that so	id definident be born	dán a bond of		
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(Seal) 87884 Deputy Clark

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Document deleted from 88A-AT-80769 Serial 41 . View Document Attributes ECFVAOMO 03/01/96 14:46:30 Responses : Orig. Office : AT Text . . : Y Document Type : FD5A Document Date: 03/01/96 FIF . . . : To : ATLANTA From : ATLANTA Case ID . . . : 88A-AT-80769 Serial: 41 Topic . . . : AUTOMATED SERIAL PERMANENT CHARGE-OUT Author . . . : b6 Approver . . : | Ref. Case ID : b7C Serial: SCI : Class Level : SN Authority : Duration: Rule 6(e) . : Caveats . : FD-501 . : Command . . . > F1=Help F3=Exit F4=Prompt F12=Cancel F13=Text F14=List F15=PrevDoc F16=NextDoc BO--W3861302 R 22 C 18 14:51 3/01/96 4B2 Αa

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date:	01/18/1996
To: Atlanta		
From: Atlanta Macon 1 - Athens RA Contact: SA		
Approved By:		

Case ID #: 88A-AT-80769 (Rending) 91A-CI-63809 (Pending)

MAJOR CASE 124 (Pending)

Title: Peter Kevin Langan, Aka, et al - Fugitive;

UFAP-Armed Robbery

00- Atlanta

Drafted By:

ARMED AND DAMGEROUS

Synopsis: Ec to take susbject out of NCIC.

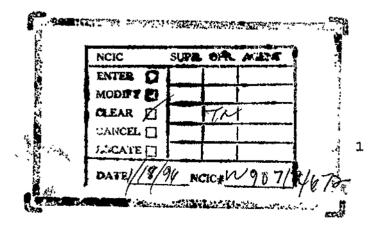
Details: The Omaha division telephonically advised this date that Langan had been arrested by the Cincinnati division of the FBI.

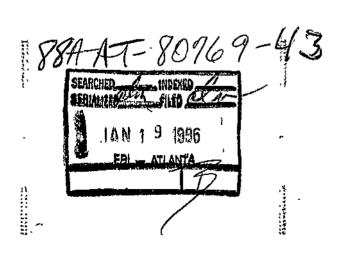
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b6 b7C

INDEX

In view of th <u>e</u>	above information,	it is	requested that
PETER KEVIN LANGAN, dOB	ssn		FBI # 610714N8
be removed from NCIC.			





TOTAL P.02

ATHENS RA

JAN-18-1996 15:08

96%

P.Ø2

FBIA-2524 PERSONS 01/18/95 LT:00:48 - 01/18/56 LT:44:48 4982WGQAVOWN

FELONY WARRANT CLEARED 011596

SRN/W3930119 OCA/88A-80769

NAM/LANGAN, PETER KEVIN

ORI/GAFBIATOO TERM/FBIA

* * FORWARDED TO NCIC * *

FBIA-2327 - NCHT 01/18/96 [5:44:44 - 01/18/96 [5:44:44 4962NGQAYOWN

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Precedence: ROUTINE			Date:	01/11/1996	
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From: Atlanta Columbus RA Contact: SA]		
Approved By:				•	
Drafted By	tmc			NDEX	
Case ID #: 91A-OM-41859 (Pend	ling)				
Title: BOMBROB; Midwest Bank Robberies Major Case # 124; OO: Omaha	;	·		·	
ARMED A	ND DANGE	ROUS			b 6
Synopsis: Results of interview Forwarding of bank sur	w with, veilland	and photo e tapes b	graphs ack to	of 00.	b7C b7E
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One Maxell brand, tape, depicting tl Nebraska State Bar	he 8/3/9	4 bank ro	bbery o	f the	b7E
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Details: Per referenced telca	l of 12/	29/95			
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INDEXED.

914-007-41859-418

(06/01/1995)

To: Omaha From: Atlanta Re: 91A-OM-41859, 01/11/1996

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Insofar as it appears the investigation at Columbus, Georgia is complete, the Atlanta Division considers this matter closed.

2-Omaha (Encl-5)

3-Atlanta

① Evidence Control Room)

it and its contents are not to be distributed outside your agency.

1/4/96

Date of transcription

FEDERAL BUREAU OF INVESTIGATION



FBI FACSIMILE

COVERSHEET

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PRECEDENCE	CLASSIFICATION		NDI	EX)
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To: AHawa	a Division	E	Pate: 1/19/96	
Facsimile Number:				ь6 b70
Attn: Name	Room	Telephone		
From:COLUMBUS	OHIO RA Name of Office			
Subject: Midule	Hern Bank R	obbery		
Peter	Langam _			
Special Handling Instructions:	Please giv	e to SAC	ASAP!	•
Originator's Name		Telephone:		ь6 b70
Originator's Facsimile Number:				۸۸
Approved:		88A	AT-80769-	54
Brief Description of Communication	ation Faxed:		SEARCHED INDEXED SCARIALIZED FILED	OLL
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			JAN 1 9 1996	

(Mount Olipping in Space Below)

Suspect arrested in shootout

Man linked to robberies across Midwest

By Brent Latonda Dispatch Police Reporter ,

FBI agents might have gotten the last laugh yesterday when they arrested a man on the South Side, who, sources said, is suspected of a string of 18 bank robberies throughout the Midwest, including an October 1994 holdup in Columbus.

Two robbers who call themselves the "Midwestern Bank Bandits" began taunting Federal Bureau of Investigation agents last year when they started to buy getaway cars in the names of retired FBI agents; sent letters to newspapers poking fun at agents; and wore shirts with FBI and federal Bureau of Alcohol, Tobacco and Firearms logos during at least two robberies.

Peter K. Langan, 37, whose permanent address is not known, was shot in the back and face about 9:45 a.m. when law enforcement officials attempted to arrest him as he prepared to leave 585 Reinhard Ave.

Afterward, the Columbus Division of Fire's bomb squad spent several hours inside the house, where they found several explosives. Seven pipe bombs, four grenades and other bomb-making materials were found early in the search. Bomb squad members were at the

- Georgia case may be a key to solving robberies / 6B
- Wounded man says officers wanted to assassinate him / 6B

house through the evening and were expected to return today. Several neighbors were evacuated.

Langan was wanted on a federal warrant, issued in Georgia, for unlawful flight to avoid prosecution, but several law enforcement sources said that Langan and another man, Richard Lee Guthrie, are believed to be the Midwestern Bank Bandits.

Guthrie, 37, was arrested recently in Cincinnati and is being held in the Hamilton County jail on federal charges from Georgia and West Viccipia

FBI agent Ed Boldt would not say whether Langan and Guthrie are suspects in the bank robberies, adding that "no one has been charged with the so-called Midwestern bank robberies." Boldt refused to comment when asked whether any suspects in the heists were in custody.

But several law enforcement sources, who did not want to be identified, confirmed that Langan is wanted in connection with the robberles, and that FBI agents had filed the unlawful flight warrant so they could arrest Langan and question him about the heists.

At a hearing in U.S. District Court yesterday afternoon on the unlawful flight charge, Langan de-finied taking part in the bank jobs.

"I'm just another innocent per-

Please see ARREST Page 2A

(indicate page, name of newspaper, city and state.)

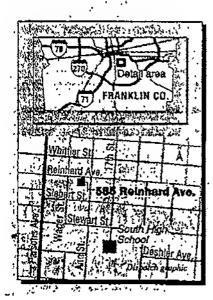
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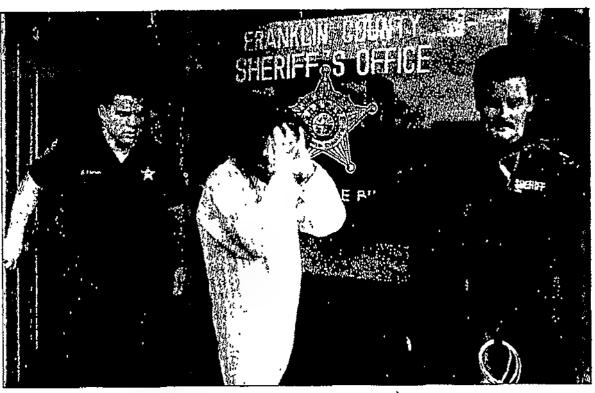
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F81/00J







Josf Hinckiey, Dorat Chenoweth! Dhpatch

Top left, a bomb squad member of the Columbus Division of Fire carries a pipe bomb out of the house at 585 Reinhard Ave.; top right, the suspect, Peter K. Langan, is taken to Jail after questioning; bottom left, police seal off the house, third from left, where Langan was arrested.

JAN-19-1996 08:43

ARREST from 1A

son caught up in the tyrannical legal system," he told reporters. "Power to the people; up with the revolution."

Langan said he was a founder of the "Aryan Republican Army," which aims to overthrow the government and "set free the oppressed people of North America." He said he wants to be referred to as "Commander Pedro."

The unlawful flight warrant stemmed from an October 1992 robbery of a Pizza Hut in Lavonia, Ga. Guthrie also is suspected of participating in the robbery, Lavonia police

Langan is expected to be charged today with assault on a federal officer and possibly other charges related to the shootout, Boldt said.

The Midwestern Bank Bandits began hitting in January 1994 and have struck banks in Ohio, Iowa, Wisconsin, Missouri, Nebraska, Kansas and Kentucky.

The gang is suspected of one Columbus robbery: the Oct. 25, 1994, holdup of the Columbus National Bank at 6121 E. Livingston Ave. A lunch box containing a pipe bomb and a Twinkie was left behind by the robbers, who were dressed in construction hats. The 18 robberies have netted the pair an estimated \$250,000, according to news reports.

The robbers have developed a distinctive mode of operation: They arrive in town several days before the robbery and purchase a junk car to be used in the getaway; they dress in disguises, such as construction workers or FBI agents; and they

leave behind a bomb or fake explosive at the bank or in the getaway car to delay law enforcement officials.

The robbers angered FBI agents in December when they sent letters to several Midwestern newspapers, including papers in Cleveland; St. Louis; Des Moines, Iowa; and Milwaukee.

In one letter, the robbers nominated FBI agent Jim Nelson, based in St. Louis, for a community service award and appointed him as the robbers' "new spokesman for 1996." Another letter called Larry Holmquist, an agent based in Omaha, Neb., a "loudmouth."

Nobody has been injured in the robberies, but investigators said the robbers got braver and more arrogant as the robberies continued.

"Eventually, one of the bombs will go off, somebody will get shot or somebody will get hurt," FBI agent Douglass Ogden told *The Dispatch* last year.

Langan was arrested when he got into a shootout with members of the FBI Safe Streets Task Force made up of federal agents, Franklin County sheriff's deputies and Columbus police officers.

Task force members had been staking out the Reinhard Avenue address and tried to arrest Langan when he came out the back door and got into a white van. Agents were hesitant to raid the house because of the explosives, sources said.

Langan fired at task force members when they approached the van and announced that Langan was under arrest, Boldt said. Langan was believed to have fired several times.

Up to seven task force members returned fire, striking Langan in the back and face. He was treated at Grant Medical Center for minor injuries and was being held last night in the Franklin County jail.

No officers were hit.

Investigators found 47 spent shells in the area of the shooting, and Langan's van had at least 30 bullet holes in it. Investigators also found a .22-caliber automatic pistol outside the van and a .380-caliber automatic inside.

Police and neighbors said Langan had frequented the Reinhard Avenue duplex for about three months.

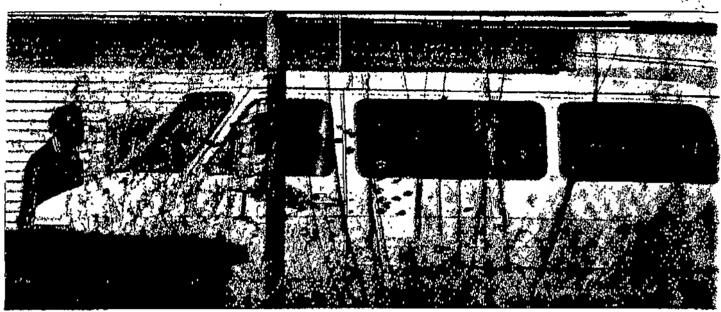
Marcia Hall, 32, lives upstairs in the duplex with her three children. She said she thought the two men who occasionally stayed downstairs were police officers because they once flashed badges at her and her 10-year-old son Jeffrey.

"They were real quiet guys, and they stayed to themselves," Hall said. "But if they were making bombe in there, that's dangerous,"

Hall said the two men would stop by the house once a week or so. Vesterday, she awoke to sounds of confire.

"I looked out the window and there was a guy with a machine guin pointing at me," she said. "He told me to get away from the window. It was scary as hell."

Dispatch reporters Robert Ruth and Jodi Nirode contributed to this story.



Jose Hincking/ Dispaid

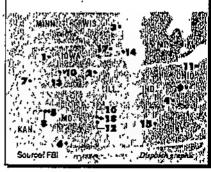
A van is pockmarked with bullet holes behind the house on Reinhard where Peter K. Langan was captured.

Georgia robbery may be key

Bank spree continues

Where a professional band of bank robbers has struck since January 1994:

1. Ames. lowe .	Jan. 25, 1994;
2 Davenport, lowe	Feb. 15, 1994
3. Green Bay, Wis.	Feb. 11-1984
4. Springdale, Ohio	June 8, 1994
5. Kansas City, Mo.	June 19, 1994
6 Springfield, Mo.	July 7, 1994
7. Omaha, Neb.	'Aug. 3, 1994
8. Overland Park, Kan.	Sept. 21, 1994
9. Columbus 1994	·Oct. 25, 1884
10. Des Moines, Iowa	Nov. 11. 1994
11. Middleburg Heights, Ohlo	Dec. 9, 1994","
12. Maryland Heights, Mo.	Dec, 27, 1 99 4
13. West Des Moines, lowe	Feb. 29, 1995
14. Glendale, Wis.	June 22, 1995
15. Louisville, Ky.'.	Juna,24),,1995
16. Bodgeton, Mo.	Aug. 16, 1995
17. Madison, Wist 🐪 🐪 🖰	Aug. 30, 1995.
18. St. Louis, Mo.	Nov. 22, 1985



By Jim Woods Dispatch Staff Reporter

Police Chief Jimmy Bennett's desire to solve an armed robbery of his village's Pizza Hut may be a key in the FBI's investigation of 18 Midwest bank robberies.

The Oct. 11, 1992, robbery in Lavonia, Ga., a village of 1,800 about 85 miles north of Atlanta, may have been a prelude to bigger jobs pulled by Peter K. Langan and Richard Lee Guthrie.

Bennett said the FBI told him that Langan and Guthrie are wanted in a series of bank robberies. Bennett said the FBI did not give him any details.

Bennett said the FBI did not give him any details.

The FBI is being tight-lipped about what they believe Langan and Gutinie's connections are to the 18 unsolved Midwest bank robberies, including the Oct. 25, 1994, robbery of the Columbus National Bank at 6121 E. Livingston Ave.

Langan, 37, was captured yesterday after a shootout with a team of FBI agents, Columbus police and Franklin County deputy sheriffs outside 585 Reinhard St. on the South Side.

 Guthrie, 37, was arrested in the Cincinnati area last weekend. He is scheduled to appear today before U.S. Magistrate Lynn Hooe Jr. in Cincinnati.

The New York Times in April reported that the FBI was investigating possible connections between the unsolved Midwest robberies and the Oklahoma City bombing. It was thought the robberies were financing far right-wing activities.

financing far right-wing activities.

In addition to Columbus, bank robberies believed connected to the spree occurred June 8, 1994, in Springdale, a Cincinnati suburb, and Dec. 9, 1994 in Middleburg Helghts, a Cleveland suburb.

The first robbery occurred Jan. 25, 1994, in Ames, Iowa, and the last reported one occurred Aug. 30, 1995, In Madison, Wis. In all the heists, the bank robbers used disguises and explosive devices.

Two men, were involved in the Columbus robbery, and the bomb squad was called to disarm a bomb in a lunch box left behind.

Lisa Copley, the Columbus National Bank's assistant manager, said the bank has not been contacted about any developments in the case. She has memories about what happened.

"It was very dramatic, not a pleasant situation," Copley said.

Langan and Guthrie have not been charged with any of the bank robberies.

They face federal charges of unlawful flight to avoid prosecution stemming from Georgia armed robbery charges in the Pizza Hut robbery. Guthrie also faces a federal charge in West Virginia. He is accused of using a false birth certificate and holding false drivers licenses out of Kansas, Montana and Virginia, a Cincinnati U.S. District Court spokesman said.

It is a common practice for the FBI to arrest suspects on warrants from old cases before filing new charges. Agent Ed Walker of the FBI office in Athens, Ga., said the fugitive warrants for Langan and Guthrie were filed Jan. 4.

Bennett said Langan and Guthrie became suspects in the Pizza Hut robbery through information from informants. Langan and Guthrie were renting a trailer near Lavonia at the time of the robbery.

Guthrie wore a mask when he pulled a gun on a clerk at the Fizza Hut while Langan was outside in the getaway car. Bennett said.

the getaway car, Bennett said.
"They got away with a considerable amount of money," Bennett said.

FBI may be catching up to bank robbers / 1A

Suspect says he was assassination target

By Robert Ruth Dispaich Staff Reporter

A man wounded in a shootout with law enforcement authorities yesterday asid they had sought to assassanate him.

Peter K. Langan said he is an organizer of a group that seeks to overthrow the government.

Law enforcement authorities believe Langan is one of two robbers who hit 18 banks across the Midwest during the last two years.

Wearing handcuffs and leg irons, Langan, 37, was escorted into a U.S. Courthouse hearing room by six deputy marshals and other law enforcement officers after he was arrested on the South Side. He spoke briefly to reporters while waiting for a court hearing to begin.

The shootout was an attempt by federal authorities to assassinate him "because I know too much" about CIA secrets, Langan said.

Langan's shoulder-length red hair was tied in back with a white cloth. He were blue prison garb and sandals. Langan's left eye was bandaged, the result of a shotgun wound. He also said he had been slightly wounded in the back.

"I didn't fire a shot today," he declared.

An FBI agent said Langan opened fire when city, county and federal officers came up to Langan's vehicle to arrest him.

Asked by a reporter about accusations that he is a member of an armed gang that has pulled robberies throughout the Midwest, Lengan said, "I don't know anything about a gang. I'm not going to confess to any crime."

Langan was arrested on a federal charge of unlawful flight to avoid prosecution. The federal charge, filed in Macon, Ga., on Jan. 4, stemmed from a 1992 Georgia armed robbery charge. The state charge accuses Langan of robbing an employee of a Pizza Hut in Lavonia, Ga., of \$2,755 on Oct. 11, 1992.

During the hearing, U.S. Magistrate Judge Terence P. Kemp informed Langan that the unlawful filght charge carries a maximum penalty of five years in prison.

Assistant U.S. Attorney Kevin

Assistant U.S. Aftorney Kevin W. Kelley told Kemp that the government expects today to charge Langan with additional federal charges stemming from the shootout. U.S. Attorney Edmund A. Sargus Jr. said those charges will include assault on a federal officer and using a gun in a violent crime.

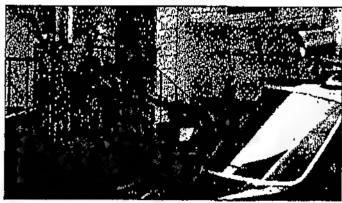
Kemp told Langan that he will continue to be held without bail. A court-appointed attorney will represent Langan in future hearings.

Langan complained to Kemp that he had not received adequate medical attention for his wounds. Authorities also refused to give him water. Langan told Kemp.

water, Langen told Kemp.

"I don't know if this is coercion," he said. He also is a bit hazy about details of the shootout, Langan told Kamp. "I don't know exactly what happened to me. It's kind of a blur."

Kemp said he is confident that Langan will receive humane breatment while in custody.



Jeff Hinekley/ Dispatch

A bomb squad robot carries a pipe bomb out of the Reinhard Avenue house where bank robbery suspect Peter K. Langen was arrested yesterday.



Joff Mincheley/ Dispatel

Members of the Columbus Hre Division's bomb squad help another member, put on a protective suit before he entered the house on Reinhard Avenue.



Jeff Hinckley/ Diguni

Sgt. James Evans of the Franklin County Sheriff's Office helps evacuate H.R. Black and his guide dog, George, from his house next door to the one raided by the FBI yesterday.

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RACE CODES

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- Indian/American
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SENTENCE TYPES

- CP Capital Punishment
- JS Jail Seatence
- Life Sentence
- NS No Sentence (Subject is Fugitive, Insane, has Died, or is a Corporation)
- PB Probation
- Suspension of Jail Sentence
- YC Youth Correction Act

PELP CODES

- Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
- Counterfeit/Pirated Sound Recordings or Motion Pictures
- Bank Theft Scheme Aborted 24
- Ransom, Extertion or Bribe Demand Aborted
- Theft From or Fraud Against . Government Scheme Aborted
- Commercial or Industrial Their Scheme Aborted
- All Other

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- 02 Stocks, Bonds or Negotiable Instruments
- General Retail Merchandise
- Ωŧ Vehicles
- Heavy Machinery & Equipment 05
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- 07 leweiry
- 08 Ve sels
- Art, Antapacs or Rare Collections 02
- 11 Real Property
- All Other

JOINT AGENCY CODES

- ACIS Army Criminal Investigative Service
- BATF Bureau of Alcohol, Tobacco & Fireatrus
- DCAA Defense Contract Audit Agency
- DCIS Defense Criminal Investigative Service
- DEA Drug Enforcement Administration
- DO! Dept of Interior
- FAA Federal Aviation Administration
- **FDA** Food and Drug Administration
- HHS Dept of Health & Human Services
- Dept. of Housing & Urban Development
- INS Immigration and Naturalization Service
- IRS Internal Revenue Service
- NASA Nat'l Aeronautics & Space Administration
- NBIS Nat'l NARC Border Interdiction
- NCIS Naval Criminal Investigative Service
- RCMP Royal Canadian Mounted Police
- SBA Small Business Administration
- USBP U.S. Border Patrol
- USCS U.S. Customs Service
- USDS U.S. Department of State
- USSS U.S. Secret Service
- USTR U.S. Treasury State
- ST
- LOC Local
- OTHR Other

- CO Court Ordered Settlement
- Default Judgment DF
- DE Dismissal
- JN Judgment Notwithstanding
- MV Mixed Verdict
- SI Summary Judgment
- VD Verdict for Defendant
- VP Verdict for Plaintiff

TUDICIAL OUTCOME

- AG Agreement BR Barred/Removed
- CC Civil Contempt
- DC Disciplinary Charges
- PI ' Fine
- Preliminary Injunction PΙ
- Temporary Restraining Order PR
- RN Restitution
- SP Suspension
- VR Voluntary Resignation
- OT Other

SUBJECT PRIORITY

- Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years
- Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
- All other subjects.

SUBJECT DESCRIPTION CODIES

ORGANIZED CRIME SUBJECTS

- 1F Boss
- 1G Underboss
- IH Consigliere
- 11 Acting Boss
- 1K Capodecina 11. Soldier

KNOWN CRIMINALS

- Top Ten or I.O. Pugitive
- Top Thief
- 2C Top Con Man

FOREIGN NATIONALS

- 3A Legal Alien
- 3B Hlegal Alien
- Foreign Official W/out Diplomatic Immunity
- U.N. Employee W/out Diplomatic Immunity
- Foreign Student
- 313 All Others

OTTIERS

- \$A All Other Subjects
- 8B Company or Corporation

TERRORISTS

- 4A Known Member of a
- Terrorist Organization 4B · Possible Terrorist Member
 - or Sympathizer

UNION MEMBERS

5D President

ŧ

- SE Vice-President
- · 517 Treadurer*
- 5G Secretary/Treasurer 511 Executive Board Member
- 5I **Business Agent**
- 53 Representative
- 5K Organizer
- SL. Business Manager
- 5M Financial Secretary 5N Recording Secretary
- 5P Office Manager
- 5Q Clerk sr Shop Steward
- 5S Member
- 57 Trustee
- 5**U** Other

23327 .

GOVERMENT SUBJECTS

- 6A Presidential Appointee
- 6B US Senator/Staff
- 6C U.S. Representative/Staff
- 6D Federal Judge/Magistrate
- Federal Prosecutor
- Federal Law Enforcement Officer
- Federal Employee GS 13 & Above 6G Federal Employee - GS 12 & Below 6H
- Governor
- Lt Governor 6K
- 6L State Legislator
- State Judge/Magistrate бM
- 6N State Presecutor
- 62 State Law Enforcement Officer
- State All Others 60

6Y

- Мауог 68
- Local Legislator Local JudgefMagistrate
- Local Prosecutor
- Local Law Enforcement Officer
- 6W Local All Others
- County Commissioner City Councilman

BANK-EMPLOYEES ...

- 7A Bank Officer
- 7B Hant: Employee

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****** COMPLAINT ********* SENSITIVE UNCLASSIFIED

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Case Number: 88A-AT-80769

Serial No.: 55

Stat Agent Name: Stat Agent SOC.: Report Date: 02/15/1996 Accom Date.: 01/04/1996

1 = Used, but did not help 2 = Helped, Minimally 3 = Helped, Substantially 4 = Absolutely Essential

Does Accomplishment Involve	Assisting Agents SOC		Subject	Name
Drugs		LANG	AN, PETE	R, KEVIN
A Fugitive Y	l i			
Bankruptcy Fraud N	l i			
Computer Fraud/Abuse : N	l i	RA	Squad	Task Force
Corruption of Public Officials: N	l i			•••••
Forfeiture Assets N	l i	HTA	MAC1	

Sub. Invest. Asst by Other FOs:

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II
COMPUTER ASST	PEN REGISTERS	UCO-OTHER
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP
ELSUR/FISC	POLYGRAPH	VISUAL INVEST
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC
ENG TAPE EXAM	SOG ASST	ERT ASST
HYPNOSIS ASST	SWAT TEAM	BUTTE-ITC
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC
INFORMANT/CW	TEL TOLL RECS	

Is this a Civil Rico Complaint (Y/N): N

United States Code Violation

______ Title Section Counts -----..... 18 1073

Accomplishment Narrative

ACCOMPLISHMENT NOT REPORTED WITHIN 30-DAY DEADLINE; AGENT WILL SUBMIT MEMO TO FILE

SENSITIVE / HAGI ASSIFIED

(03/31/95)-

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/17/1996

To: /Atlanta Omaha

Cincinnati From:

Sq 6/CRA

Contact: SA Ъ6 b7C

Approved By:

Drafted By:

File Number(s):

88A-AT-80769 (Pending)

91A-OM-41859 91A-CI-63809 91A-CI-64259

Title: PETER KEVIN LANGAN, LAKA

ET AL;

UFAP - ARMED ROBBERY

ARMED AND DANGEROUS

Synopsis: Arrest of Peter Kevin Langan.

Enclosures: Enclosed for Atlanta are the original and two copies of the arrest FD-302 of Peter Kevin Langan. Enclosed for Omaha are two copies of this same FD-302.

Details: On January 18, 1996, Peter Kevin Langan was arrested by the Cincinnati FBI SWAT Agents and the Columbus RA Safe Streets Task Force. Details of this arrest are set forth in the enclosed FD-302.

Mouse

LLT INDEXED. SEARCHED_ FILED OF SEARIALIZED at D'AT FOIMS D'AT GENERAL SV FOIMS □ SV GENERAL

MAR 2 0 1996

EBI - ATLANTA

Precedence: ROUTINE		Date:	02/16/1996	
To: Atlanta A	ttn: ASAC			
From: SA Macon 1/Athens RA Contact:				ъ6 ъ7С
Approved By:			INDE)	•
Drafted By:			\mathbf{O}	:
Case ID #: 88A-AT-80769 (Pending 88A-AT-80770 (Pending				
Title: RICHARD LEE GUTHERIE, ET (88A-AT-80770). PETER KEVIN LANGARMED ROBBERY; OO: AT (88A-AT-80 ROBBERIES; MAJOR CASE 124; OO:	AN, AKA, ET 0769). BOM	AL; FUGIT BROB; MIDWE	TIVE; UFAP- EST BANK	

Synopsis: Ec to explain lateness of statistical accomplishment.

Details: UFAP warrants were obtained on 1/4/96 in Macon, Ga. for Langan and Gutherie. Due to the nature and exigencies in the effort to locate and apprehend subjects in this matter, the claiming of statistical accomplishment concerning the warrants within 30 days was inadvertently overlooked until 2/9/96.

SYA-AT-80769-64

OUT-GOING

SEARCHED
SERIALIZED
INDEXED

(06/01/1995)

To: Director From: Philadelphia

Re: 91A-OM-41859, 06/13/1996

Details: On 06/12/1996, Michael William Brescia, residing at was surveilled by	
Philadelphia SOG to his place of employment, VWR Scientific Products, Goshen Industrial Park, 1310 Goshen Parkway, West Chester, PA. Brescia was driving a white Toyota Celica, PA tag AHW-6846. Upon his departure from work, surveillance photographs were obtained of Michael Brescia.	
On 5/24/96, subject Kevin William McCarthy was arrested at his residence located at on bank robbery charges filed in the Eastern District of Missouri, St. Louis, Missouri. Following his arrest, he was photographed and fingerprinted. On 6/11/96, the colored arrest photographs were received by the Philadelphia Division.	

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(06/01/1995)

To: Director From: Philadelphia

Re: 91A-OM-41859, 06/13/1996

LEAD(s):

Set Lead 1:

CINCINNATI

AT CINCINNATI, OH:

1. Will upon receipt of photographs of Michael William Brescia, display same to subject Richard Lee Guthrie for identification purposes in order to positively determine Brescia's involvement in the robbery of Bank One, 4225 East Town Boulevard, Madison, WI, on August 30, 1995.

Set Lead 1:

PHILADELPHIA

AT PHILADELPHIA, PA:

1.	Will	displav	photographs	οf	Michael	William	
	L	L. Will	L. Will displav	L. Will display photographs	L. Will display photographs of	L. Will display photographs of Michael	L. Will display photographs of Michael William

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ARMED AND EXTREMELY DANGEROUS



Precedence: ROUTINE		Date: 07/23/1996	
To: CID	Attn:	VCMO	1. 6
Atlanta	Attn:	Columbus RA	b6 b7C
Baltimore Cleveland	Attn: Attn:	SA SA SA	
Cincinnati Kansas City Louisville Milwaukee Minneapolis Newark Omaha St. Louis	Attn: Attn: Attn: Attn: Attn: Attn: Attn: Attn: Attn:	SA S	
Prom: Philadelphia Squad 10 Contact: SA			ь6 b7c
Approved By:			۵,۰
Drafted By:	jb		
Case ID #: 91A-0M-41859' (Pend	ing)		
Title: BOMROB; [1. 1 1. 1/6] MIDWEST BANK ROBBERIES; MAJOR CASE #124 OO: OM			
ARMED AND EXT	REMELY	DANGEROUS	
Synopsis: Lead to locate, seiz evidence a 1983 Chevrolet Subur belonging to Scott Anthony Sted	ban, VI	examine for forensic b	6 7C
Reference: Philadelphia telcal 7/19/96 to Newark SSA	l of SA	on	
Enclosures: Enclosed for Newar in support of a search warrant search warrant for the premises Style Street, Linden, NJ.	applica	be's Towing! 1408 South	
		JUL 2 5 1888	
x 7/26/90	k	884 AT-80769-68	

(06/01/1925)

To: Director From: Philadelphia

Re: 91A-OM-41859, 07/23/1996

Details: For the information of Newark, captioned case involved the robbery of 22 midwest banks by five individuals. One of these subjects, Scott Anthony Stedeford owned and operated a 1983 Chevrolet Suburban, VIN 1G8EC16H2DF124428, which was used to facilitate the robbery of at least five of the banks. Investigation by the Philadelphia Division as set out in enclosed affidavit, has determined that the vehicle was abandoned by Stedeford in approximately January, 1996, in a K Mart parking lot near Linden, NJ, and was subsequently towed to Gabe's Towing,

1408	South	Style	Street,	Linden,	NJ.	It	should	be	noted	that	

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LEAD(s):

Set Lead 1:

NEWARK

AT LINDEN, NJ:

- 1. Will, using enclosed affidavit, obtain search warrant for Gabe's Towing, 1408 South Style Street, Linden, NJ, in an attempt to locate a 1983 Chevrolet Suburban, VIN 1G8EC16H2DF124428, owned by Scott Anthony Stedeford.
- Will, thereafter, conduct appropriate forensic examination of the vehicle for hairs and fingerprints. Should any latent prints of value be obtained, it is requested that they be forwarded to FBI Laboratory, LFS, to be compared against the following BOMROB subjects:

Michael William Brescia, w/m, DOB Richard Lee Guthrie (deceased), w/m, DOB 02/28/1958 Peter Kevin Langan, w/m, DOB [

ARMED AND EXTREMELY DANGEROUS

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FEDERAL BUREAU OF INVESTIGATION

Prece	edence:	PRIORITY			Date:	07/24/1996	
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	Atlanta	·	Attn:		s GA, RA	 	ь7с
	Baltimon	re	Attn:	SA			
	Clevelar		Attn:	SA		TRA	
				SA			
	El Paso Kansas (71+17	Attn:	SA			
	Louisvil		Attn:	SA			
	Milwauke		Attn:	SA			
				SA			
	Minneapo	olis	Attn:	SA			
	Omaha		Attn:	Des Moir	nes. RA		
	St. Loui	is	Attn:	SA			·
	Philadel	lphia	Attn:	SA			
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Apph/s	ved By:]				
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Case		91A-CI-63809 (MC-12 91A-CI-64259 (SA [Pending Pending)		ь7c
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	2	91A-OM-41859 (MC-12	4) (SA [(,	Pending)		
Title	вомви	ROB: 88A-AT-807			'		
	MIDWE	EST BANK ROBBERIES;					
		R CASE #124					
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		ARMED AND EXT	REMETA	DANGEROUS	S (OLA JEST POLAS	1
Synor	sis: I	Follow-up investiga	tion re	garding t	the pure		
subje	ect Richa	ard Lee Guthrie's 1	985 blu	e Ford ex	ktended	van.	
Durir	ng the su	appression hearing	at Colu	mbus, <u>Oh</u>	ioi subj	ect Tangan	
						1 4714)174	
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88A-AT-80769-69

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

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Re: 91A-CI-63809 (MC-124) (P), 07/05/1996
took the witness stand and among other admissions stated that he was the one who purchased Guthrie's blue Ford extended van.
Enclosures: Enclosed for are one photospread each of BOMBROB subjects Richard Lee Guthrie and Peter Kevin Langan.
Enclosed for <u>Milwaukee, Omaha, Philadelphia and St. Louis</u> are two copies each of the following FD-302s:
1. former owner of Guthrie's blue Ford extended van.
Oklahoma Department of Public Safety, who provided microfiche copies of the Oklahoma driver's license re WILLIAM ROBERT STEVENS, an alias of SCOTT STEDEFORD as recovered incidental to a search of his residence by Philadelphia.
3. Specialist, Covington (KY) Police Department re autopsy and offense reports regarding subject Guthrie's suicide.
Details: For the information of receiving offices, during the suppression hearing at Columbus Ohio on 7/17/1996, subject Langan took the witness stand and among other admissions, stated that Guthrie's 1985 Ford van was purchased by him, suggesting that he had some proprietary rights to the van, and commented that the
On_07/18/1996,
was determined to be now living in was telephonically interviewed, and recalled selling the van on 01/28/1994 to two white males when he resided in Cincinti, Ohio.
For the information of El Paso, captioned matter is a

For the information of El Paso, captioned matter is a Bureau major case and involves at least five subjects and 22 armed bank robberies throughout the midwest.

The trial for subject Langan is scheduled to begin at Columbus, Ohio on 10/07/1996.

LEADS:

Set Lead 1:

₹ (06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati Re: 91A-CI-63809 (MC-124) (SA P), 07/05/1996	ь6 ь7с
Will locate and show him the enclosed photospreads.	
Will interview regarding her recollections of the sale of the 1985 dark blue Ford van. (It is believed that since at least Langan saw then she may have also see both Guthrie and Langan. Establish, through the photospreads, which subject actually made the purchase while the other stayed in the vehicle they drove to residence.)	b6 b7C
Will, as expeditiously as possible, provide the original FD-302s and photospreads to Cincinnati, and copies to Omaha, Milwaukee, Philadelphia and St. Louis.	

Investigation continuing at Cincinnati.

ARMED AND EXTREMELY DANGEROUS

			'	
Precedence: ROUT	INE	Date:	08/22/1996	
To: Division 6	Attn:	VCMO SSA	<u>_</u>	b6
Division 7	Attn:	Explosives Unit		b7C
Atlanta		5571		
Baltimore				
Cincinnati Cleveland				
Kansas City				
Little Rock				
Louisville			,	
Milwaukee			n &	
Oklahoma City	r		•	
Philadelphia				
St. Louis		.** -	, 4 met 8	
From: Omaha		ę*	INDEX	
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Contact:	: SA			ь7С
Approved By:				
Drafted By:	E:rf			
Case ID #: 91A-0N	1-41859 (Pending)			1.0
Title: BOMBROB MAJOR CASE BR	88. AT-80769-			ь6 ь7С
	ARMED AND EXTREMELY	DANGEROUS	- 0	
Chevrolet Suburbar	o interview the previ n, which was purchase tter recovered by the	d by Scott S	SEARCHED WIT INDEXED THE COLOR	
	ssed for Little Rock, skogee RA, are the fo		and AUG 27 1996	ZAL
1. (Certificate of Title Chevrolet Suburban, I	receipt for LJ owa license ML2	1983 гы - Атіанта 77	_
a	Copy of Iowa Departme application in the na William Andrew Steven	me of	nts Company	ъ6
	•	977	-0111-41859-9	<i>Д</i> ь7с
	maron	RA 88	HED TINDEXED TO	7-1
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Q	120/9/		AUG 9 () 1996	
\mathcal{L}	/30/96		ALLANIA	

To: Division 6 From: Omaha Re: 91A-OM-41859, 08/22/1996

3. State of Arkansas Certificate of Title for the 1983 Chevrolet Suburban, showing ownership as the reverse of the title reflects that the vehicle was sold by Midway Auto Sales, Fort Smith, Arkansas 72901

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State of Arkansas Dealer Assignment page reflecting the dealer as Midway Auto Sales, date of sale 04/17/1995, printed name signed by the buyer William R. Stevens

Details: For information of Little Rock and Oklahoma City, on 08/07 and 08/1996, a search warrant was executed by FBI New Jersey on a 1983 white Chevrolet Suburban with vehicle identification number (VIN) 1G8EC16H2DF124428. This vehicle had been abandoned by subject Scott Anthony Stedeford once he learned his co-conspirators Richard Lee Guthrie and Peter Kevin Langan had been arrested by FBI Agents out of the Cincinnati Division.

According to	

A check with the Iowa Department of Transportation under VIN 1G8EC16H2DF124428 reflected this vehicle to be a 1983 Chevrolet Suburban, white in color, owned by William A. Stevens and Sound Investment Company, 300 West Thomas Road. Shenandoah, Iowa. The previous owner is listed as

Certificate of Title was issued on 04/21/1995. The reverse of the Arkansas Certificate of Title used to register the vehicle in Iowa reflects that sold the vehicle on 03/24/1995, to Midway Auto Sales, Fort Smith, Arkansas. Midway Auto Sales in turn sold the vehicle on 04/17/1995, to William R. Stevens, who used the address 220 Cherokee, #2B, Sallisaw, Oklahoma 74956. The vehicle appears to have bene sold by for \$3,600. It should be noted that the date of the sale occurred after the 03/29/1995, bank robbery that occurred in West Des Moines, Iowa. A Federal grand jury in Des Moines returned a three-count indictment against Stedeford for conspiracy to commit robbery, bank robbery, and use of a firearm or explosives in the bank robbery on 03/29/1995. The next bank robbery committed by the BOMBROB subjects was in May 1995. It

To: Division 6 From: Omaha Re: 91A-OM-41859, 08/22/1996

appears as though the bank robbery loot taken from the 03/29/1995, bank robbery was used to purchase the white Suburban.

As Oklahoma City is aware,	on 07/10/1996,
was interviewed in	

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Photographs of Scott Stedeford and Mark Thomas will be furnished to Little Rock and Oklahoma City in a separate communication.

To: Division 6 From: Omaha Re: 91A-OM-41859, 08/22/1996 LEAD(s): Set Lead 1: LITTLE ROCK AT FORT SMITH, AR Will attempt to interview either or any representative of Midway Auto Sales who was involved in the sale or any **b6** b7C of the white Suburban to William Stevens or Sound Investment Company. The date of the sale was 04/17/1995. Attempt to obtain any of the paperwork involved in the sale of the vehicle. Set Lead 2: OKLAHOMA CITY AT MULDROW, OK Will attempt to interview regarding **b6** Michael Brescia's b7C In addition, attempt to determine whether Brescia made any statements regarding involvement in bank robberies or whether he had any large amounts of cash. Attempt to determine if knew the relationship between Brescia, Kevin McCarthy, and Scott Stedeford.

Set Lead 3:

AT SALLISAW, OK

Will attempt to determine if the address 220 Cherokee, #2B, Sallisaw, Oklahoma, is a legitimate address. If it is, will interview either management or neighbors regarding any contacts with Scott Stedeford, aka William Stevens.

ARMED AND EXTREMELY DANGEROUS

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Precedence: ROUTINE		Date: 09/16/1996	
To: CID	Attn:	VCMQ;	
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Baltimore Cleveland	Attn: Attn:	SA SA	
Cleveland	ACCII	SA	
Kansas City	Attn:	SA	
Louisville Milwaukee	Attn: Attn:	SA SA	
	-11	SA	
Minneapolis Omaha	Attn: Attn:	SA Des Moines, RA	
		SA	
Philadelphia St. Louis	Attn: Attn:	SA SA	
From: Cincinnati Squad 5		IND	Ξ¥.
Contact: SA			No.
Approved By:			
Drafted By:	n25		
Case ID #: 91A-CI-6380		(Pending)	
91A-CI-6425 91A-OM-4185		(CRA) (Pending) (Pending)	
	2 (332 2007 (234)		
Title: BOMBROB; MIDWEST BANK RO	BBERIES;		
MAJOR CASE #124			
OO: OMAHA			
ARRED	AND EXTREMELY	DANGEROUS	8
Synopsis: Results of	debriefing of s	subject Kevin William	
McCarthy at Columbus, O	hio on 08/01/19	96, additional photographs	
of subject Guthrie's bland results of intervie		d van, return of subpoena	
W124 # 400 E1 20 E1	, ,	at Columbus, Ohio.	
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To: CID From: Cincinnati						
To: CID From: Cincinnati						
Re: 91A-CI-63809 (MC-124) (SA) (P)						
Enclosures: Enclosed are the following:						
Enclosed for Milwaukee, Omaha, Philadelphia and St. Louis are two copies each of the following FD-302s:						
1. Interview of 08/07/1996, at Columbus, Ohio.						
2. Interview of Kevin William McCarthy, 08/01/1996, at Columbus, Ohio.						
3. Photographs of Guthrie's blue Ford van.						
Also enclosed for Omaha are five photographs of subject Guthrie's blue Ford extended van.						
Also enclosed for Philadelphia is the original FGJ subpoena re for return.						
Details: For the information of receiving offices, the indictment/charges against subject Langan have been severed into the bank robberies and the AFO. The Bank robbery portion is still scheduled to begin on 10/07/1996 at Columbus, Ohio.						

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Investigation continuing at Cincinnati.

ARMED AND EXTREMELY DANGEROUS

Prec	edence:	ROUTINE	Date:	10/16/1996
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	Atlanta	Attn		b70
	Baltimo: Clevela:	_	SA	
	Kansas Louisvi Milwauk	lle Attn	: SA : SA	
	Minneap Omaha	olis Attn	: SA	
	Philade St. Lou		: SA	
From	Sq	nnati uad 5 ntact: SA		ь6 ь70
Appr	oved By:			
Draf	ted By:	₽p₩		
Case		91A-CI-63809 (MC- <u>124) (S</u> 91A-CI-64259 (SA 91A-OM-41859 (MC-124) (S	(CRA) (Pending)	ь70
Titl	MIDW MAJO	ROB; EST BANK ROBBERIES; R CASE #124 OMAHA		
		ARMED AND EXTREMEL	y dangerous	
Syno		Results of interview of Florida regarding		at b6 b70 b71
Encl	.osures: Louis ar	Enclosed for Milwauke te two copies each of FD-	e, Omaha, Philade 302 interview of	inhia and
		1	SEARCHED SERIALIZED GO AT FORMS DI AT GENERAL	INDEXED FILED FOR SY FOIMS SY GENERAL 2 4 1996

To: CID From: Cincinnati Re: 91A-CI-63809 (MC-124) (SA Petails: As all offices are no doubt aware, the trial of subject Peter Kevin Langan at Columbus, Ohio has been postponed from the original 10/07/1996 with no new date set at this time. For the information of Bombrob offices, and particularly Philadelphia, as a result of the debriefing of

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Investigation continuing at Cincinnati.

ARMED AND EXTREMELY DANGEROUS

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Preced	dence:	ROUTINE]	Date:	10/31/1996
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From:	•	MRA tact: SA					
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Case I	D # 9	1A-OM-4185	Pend:	ing)			
Title:	: $V_{\mathtt{BOMBR}}$	OB; 88, 4-A7	-5076	9			

ARMED AND EXTREMELY DANGEROUS

Synopsis: To provide receiving offices with an update re trial schedule in United States of America vs Scott Anthony Stedeford.

Details: For information receiving offices, on 10/24/1996, a suppression hearing was held in Des Moines, Iowa, re the searches of Scott Anthony Stedeford's briefcase and residence.

U.S. District Court Judge Charles Wolle advised he would not rule on this matter until 10/30/1996. At the conclusion of the suppression hearing, he advised that trial in this matter, United States of America vs Scott Anthony Stedeford, would initiate on 11/12/1996.

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MC #124

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Prec	edence: ROUTINE		Date: 02/06/1997
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	Atlanta	Attn:	SA Columbus RA
	Cincinnati	Attn:	SA SA
	Cleveland	Attn:	SASA
	Kansas City Louisville	Attn: Attn:	SA SA
	Milwaukee	Attn:	SA
	Minneapolis Omaha	Attn: Attn:	SA SA
	Philadelphia	Attn:	DesMoines RA SA
	St Louis	Attn:	SA
From	n: Newark Squad C13/VCMO Contact: SA		
Appr	roved By:		
Draf	ted By:	ab	
Case	91A-PH-80713 (Pend		
Titl	e: BOMROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124 OO:OM	;	

ARMED AND DANGEROUS

Synopsis: Update to receiving offices regarding 1983 Chevrolet Suburban, VIN 1G8EC16H2DF124428, used by subjects in captioned investigation.

Reference: 91A-OM-41859 Serial 1120

Enclosed for Omaha are an original and two copies of an FD-302, dated 2/6/97. Enclosed for Philadelphia are three copies of aforementioned FD-302.

(06/01/1995)

To: CID From: Newark

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Re: 91A-OM-41859, 02/06/1997

	Reference telephone call between SA	
Phil	.www.pr.,nc prireton, mne on	Newark
Division,	in November 1996 regarding fabricated hidde	en
compartme	ent in rear seat of aforementioned Suburban.	

On February 6, 1997, the writer travelled to the Joyce Kilmer United States Army Reserve Center, Kilmer Road, Edison, New Jersey, where the aforementioned Suburban is in secure storage, and removed the lower half of the left rear seat from the second row of seats in the Suburban. The underside of this seat is where the hidden compartment is located. The writer entered the seat into evidence at Newark under bulky exhibit number 1B-25 to provide for the availability of this item for use in any future trial(s).

ARMED AND DANGEROUS

FD-340 (Rev. 8-18-89)

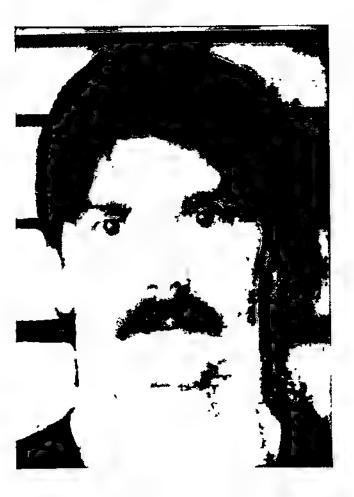
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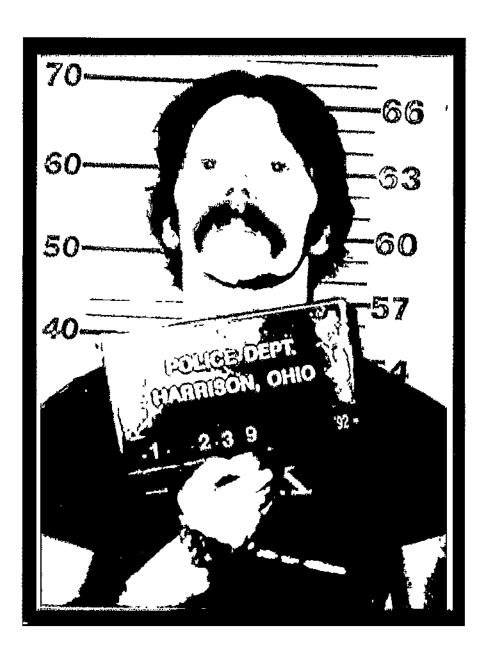
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Peter Kevin Langan





88A-AT-80769-1A1



5/11/92 LANGAN

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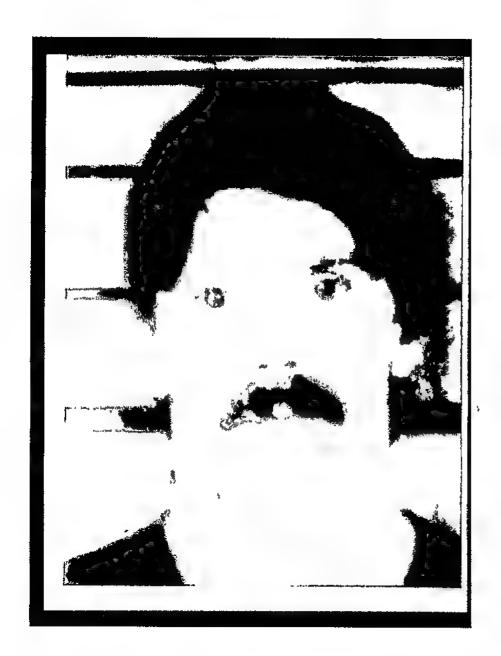


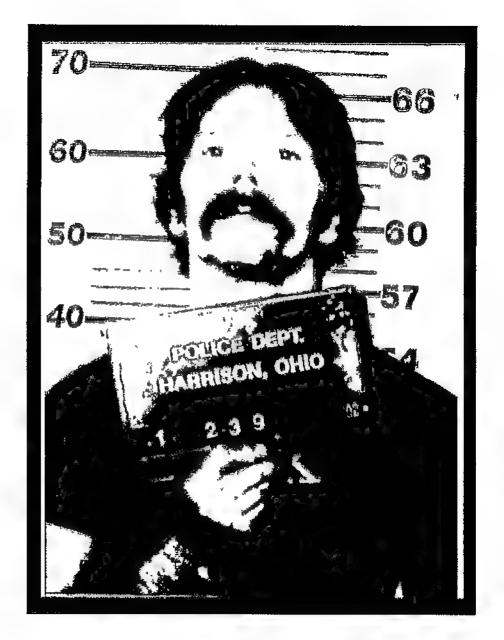












(File No.) 88A-AT-80769

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FD-340 (Rev. 7-29-92)
Universal Case File Number 9/A-AT-80769-1A
Field Office Acquiring Evidence
Serial # of Originating Document
Date Received
From Philadelphia Office
(Address of Contributor)
By SA b6 b7c
To Be Returned Yes No Receipt Given Yes No Grand Jury Material Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure Yes No Title: Returned Yes No Title: Receipt Given Yes No Title: Receipt Given Yes No Federal Rules of Criminal Procedure Yes No Title: Receipt Given Yes No Federal Rules of Criminal Procedure Yes No Title: Receipt Given Yes No Title: Receipt Given Yes No Federal Rules of Criminal Procedure Yes No Title: Receipt Given Yes No
Reference:(Communication Enclosing Material)
Photo of Kevin W. McCavHy



91A-AT-80769-1A2



91A-AT-80769-1A-3

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1190453-1
Total Deleted Page(s) = 55
Page 5 ~ b6; b7C; b7E;
Page 10 ~ b6; b7C; b7E;
Page 11 ~ Duplicate;
Page 17 ~ b6; b7C; b7E;
Page 25 ~ b6; b7C; b7D;
Page 44 ~ Duplicate;
Page 59 ~ Duplicate;
Page 112 ~ b6; b7C;
Page 113 ~ b6; b7C;
Page 140 ~ Referral/Direct;
Page 141 ~ Referral/Direct;
Page 142 ~ Referral/Direct;
Page 148 ~ Duplicate;
Page 149 ~ Duplicate;
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Page 161 ~ b3; b6; b7C; b7E;
Page 165 ~ b6; b7C; b7E;
Page 166 ~ b6; b7C; b7E;
Page 168 ~ Duplicate;
Page 169 ~ Duplicate;
Page 170 ~ Duplicate;
Page 171 ~ Duplicate;
Page 172 ~ Duplicate;
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Page 174 ~ Duplicate;
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Page 184 ~ b3; b6; b7C;
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Page 201 ~ b6; b7C; b7E;
Page 202 ~ b6; b7C; b7E;
Page 203 ~ b6; b7C; b7E;
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Page 224 ~ b6; b7C; b7E;

Page 242 ~ b6; b7C; Page 243 ~ b6; b7C; Page 244 ~ b6; b7C; Page 245 ~ b6; b7C; Page 252 ~ b6; b7C; Page 253 ~ b6; b7C; Page 254 ~ b6; b7C;

0004 MRI 01645

OO P12 FBICI FBIOM FBISL

DE FBIPH #0013 1922157

ZNR UUUUU

O 102047Z JUL 96

or hoteal for cI. FM FBI PHILADELPHIA (91A-OM-41859) (SQ10) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

SUBJECT:

SECTION ONE OF TWO SECTIONS

CITE: //3620:SQ10//

PASS: SSA CID, VCMO.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

BOMBROB; MAJOR CASE #124; OO: OM.

1-91-CI-63809 1-91-CI-64259

91A-CI-63809-627 SEARCHED__ SERIALIZED OLA JUL 1 0 1996 FBI - CINCINNAT

b6 b7C

b6

b7C

PAGE TWO DE FBIPH 0013 UNCLAS

REQUEST OF THE BUREAU: THE CRIMINAL INVESTIGATIVE
DIVISION (CID) IS REQUESTED TO OBTAIN AUTHORITY FROM THE
OFFICE OF ENFORCEMENT OPERATIONS, DEPARTMENT OF JUSTICE FOR

b6 b7C b7E

b6 b7С b7Е

1.
<u></u>
2. IS DESCRIBED AS FOLLOWS:
2. IS DESCRIBED AS FOLLOWS:
3.

PAGE FOUR DE FBIPH 0013 UNCLAS
6. KEVIN WILLIAM MC CARTHY, W/M, DOB
SCOTT ANTHONY STEDEFORD, W/M, DOB
RICHARD LEE GUTHRIE, W/M, DOB 2/28/58
PETER KEVIN LANGAN, W/M, DOB
MICHAEL WILLIAM BRESCIA, W/M, DOB
MARK WILLIAM THOMAS, W/M, DOB
INVESTIGATION HAS DETERMINED THAT THE MEMBERS
OF THE BANK ROBBERY GANG ARE ALL ASSOCIATED WITH THE ARYAN
NATION (AN) MOVEMENT.

7. THE PRIMARY TARGETS OF THE INVESTIGATION ARE THOMAS

AND STEDEFORD. THOMAS OF MACUNGIE, PA, IS A LEADER OF THE

ARYAN NATION MOVEMENT IN EASTERN PENNSYLVANIA. THOMAS

b6 b7C b7E PAGE FIVE DE FBIPH 0013 UNCLAS **b**6 b7C b7E STEDEFORD IS SUSPECTED OF ROBBING SIX BANKS IN THE MIDWEST WITH MC CARTHY AND WAS ALSO RECRUITED INTO THE AN MOVEMENT BY MARK THOMAS. FOLLOWING SEVERAL OF THE BANK ROBBERIES, STEDEFORD FURNISHED BANK ROBBERY LOOT TO MARK THOMAS. **b6** b7C b7E THIS WILL BE

PAGE SIX DE FBIPH 0013 UNCLAS **b**6 ACCOMPLISHED BY b7C b7E Ъ6 ь7С b7E ${\tt BT}$ #0013

NNNN

0005 MRI 01646
OO P12 FBICI FBIOM FBISL
DE FBIPH #0014 1922158
ZNR UUUUU
O 102047Z JUL 96
FM FBI PHILADELPHIA (91A-OM-41859) (SQ10) (P)
TO DIRECTOR FBI/IMMEDIATE/
FBI CINCINNATI/ROUTINE/
FBI OMAHA/ROUTINE/
FBI ST LOUIS/ROUTINE/
BT
UNCLAS
SECTION TWO OF TWO SECTIONS
CITE: //3620:SQ10//
PASS: SSA CID, VCMO.
SUBJECT: BOMBROB; MAJOR CASE #124; OO: OM.
TEXT CONTINUES:

b6 b7С b7Е

FEDERAL BUREAU OF INVESTIGATION

Prece	edence:	ROUTINE		Date:	07/09/1996
To:	CID		Attn:	VCMO; SSA	b6
	Atlant	a	Attn:	Columbus GA, RA	
	Baltim	ore	Attn:	SA	
	Clevel	and	Attn:	SA	
	Kansas	City	Attn:	SA SA	
	Louisv		Attn:	SA	
	Milwau		Attn:	SA	
				SA	
	Minnea		Attn:	SA	
		ma City	Attn:	Muskogee RA	
	Omaha		Attn:	De <u>s Moines, RA</u>	
	~1 -	•		SA	
	St. Lo		Attn:	SA	
	Philad	elphia	Attn:	SA	
From		innati			b6
UNA		quad 5			b7C
Appro	oved By	':			
W Draft	ted By:		epw		
Case	ID #:	91A-OM-41859 91A-CI-63809 91A-CI-64259 91A-CI-65466 89E-CI-65568 91A-CI-61646 91 CI-61705	(MC-124) (SA (SA) (SA)	(Pending) (Pending) (CRA) (Pending) (Pending) (Pending) (Pending)	b6 b7С
Title	MID MAJ	BROB; WEST BANK ROBI OR CASE #124 OMAHA	BERIES;		
		ARMED	ND EXTREMELY	DANGEROUS	

Synopsis: Follow-up investigation regarding corroboration of subject Guthrie's prior statements regarding items found during the search of the residence of subject Scott Stedeford.

91A-CI-63809-628

Southed Gy

Indexed Gy

1

1918110:266

To: CID From: Cincinnati _____ INVESTIGATION Re: 91A-CI-63809 (MC-124) (SA (P), 07/05/1996

b6 b7C

> **b6** b7C

On 07/02/1996 subject Guthrie was shown numerous items of false identification which he identified as those he had made in the past and provided to both Mark Thomas and Scott Stedeford.

For the information of Oklahoma City, Scott Anthony Stedeford, white male, DOB 6', 180lbs, Brown hair, Brown eyes, is being held without bond for pending bank robbery charges in Des Moines, IA, in connection with captioned matter.

Further, among the items Guthrie identified was an SSAN return card (with the original SSAN card removed) in the name of:

WILLIAM ROBERT STEVENS, 3318 S. Glenstone, No. 127, Springfield Mo.

Guthrie recalled that he had given this original document to Stedeford after receiving it from his, Guthrie's, mail drop. And, that Stedeford obtained an Oklahoma driver's license using the Stevens name and new SSAN.

A search of Oklahoma driver's licenses, and contact with the Oklahoma Department of Public Safety, located one possible drivers license, issued in April, 1995 (with a birth certificate shown as identification), in the name of:

WIL	LIAM ROBE	RT STE	VENS,	male	white,	ров Г			SSAN
(D/L number))		5'11",	185,	Brown	eyes,	220	W.	Cherokee
St, #2B, Sal	ll <mark>isaw, C</mark>	K. 749	554447			_			

LEADS:

Set Lead 1:

OKLAHOMA CITY

AT Sallisaw, OK

Will, as expeditiously as possible, conduct appropriate investigation regarding William Robert Stevens, 220 W Cherokee St, #2B, Sallisaw, OK, and determine if Stevens is a legitimate person. If this Stevens does exist, discontinue investigation and advise.

Will, if Stevens appears to be a fictitious identification, conduct appropriate investigation to document that the identity, address, etc., are false, and provide copies , (06/01/1995)

To: CID From: Cincinnati (P), 07/05/1996 Re: 91A-CI-63809 (MC-124) (SA

b6 b7C

of the appropriate FD-302s to Cincinnati, Milwaukee, Omaha, Philadelphia and St. Louis.

Will, if necessary, set out appropriate leads.

Investigation continuing at Cincinnati.

ARMED AND EXTREMELY DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 07/12/1996
To: Cincinnati Little Rock Omaha Attn: SA Des Moines RA b70
From: Oklahoma City Muskogee RA, 918-687-7500 Contact: SA
Approved By:
Drafted By: :pri
Case ID #: 91A-CI-63809 (Pending)
Title: BOMBROB; Midwest Bank Robberies; MAJOR CASE #124
ARMED AND DANGEROUS
Synopsis: Leads covered at Muskogee, Oklahoma.
Details: SA Des Moines, Iowa RA, travelled to the 66 Oklahoma City Division, and on 7-10-96, interviewed b70 regarding b71
SA also contacted the Fort Smith RA, Little Rock Division, regarding subjects' lodging in Van Buren, Arkansas. As no further leads are left to be covered by the Muskogee RA at this time, this case is being referred upon completion.
**
11A-C1-63809 -629 -11A-C1-63809 -629 SERIALIZED FILED 94 1 JUL 22 1996 0 FBI-CINGINNATI
FBI-CINGINIAN 1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	7/15/96
of the Columbus, Resident Agency, Federal (FBI), 120 12th Street, Columbus, Georgia, identity of the interviewing agent, and the interview.	appeared at the Bureau of Inve and was advis	estigation sed of the
nvestigation on 7/13/96 at Columbus, Georgia	File # 91A-CI	-63809 -630
	Pate dictated	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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b6 b7C b7E

AUTOMATED INDICIES_

FEDERAL BUREAU OF INVESTIGATION

b6 b7C

ь6 ь7с

ь6 ь7с ь7е

Precedence: ROUTINE		Date:	07/16/1996			
To: CID	Attn:	VCMO SSA				
Baltimore Chicago Cincinnati Cleveland Detroit Kansas City Louisville	Attn:	SA				
Milwaukee Omaha	Attn:	Des Moines RA	_			
Philadelphia St. Louis		SA	_			
From: Atlanta Columbus RA Contact: SA						
Approved By:						
Drafted By:1	:tmc					
91A-CI-65466	(Pending) - 6 (Pending) - 6 (Pending) - 5 (Closed) - 49	2 V c/a 2 V c/a				
Title: BOMBROB; MIDWEST BANK ROB MAJOR CASE # 124 OO: OMAHA	•					
А	RMED AND DANGE	ROUS				
Synopsis: To report res	ults of interv	riew with				
Reference: 91A-CI 63809	Serial 585					
Administrative: Reference Cincinnati teletype to Atlanta dated 6/24/96, and Cincinnati EC to Atlanta dated 7/8/96.						
	1	SEARCHED_SERIALIZED_G	-63809-63 INDEXED			

(06/01/1995)

To: CID From: FEDERAL BUREAU OF INVESTIGATION

b6 b7C b7E

b6 b7C b7E

Re: 91A-CI-63809 (MC-124), 07/16/1996

	302 rela	res: For Cincinnati, the original and one copy of an FD-ating to the 7/13/96 interview of epice notes.
	302 of	For all other receiving offices, one copy of the FD-provided for informational purposes.
_	Details:	: For the information of all receiving offices.
L		

Insofar as there remains no further investigation, Atlanta considers this matter closed.

ARMED AND DANGEROUS

1915.00166

FEDERAL BUREAU OF INVESTIGATION

Precedence:	PRIORITY		I	Date:	07/09/1	.996	
To: CID Atlanta	•	Attn:	VCMO: SSA Columbus G				ъ6 ъ7С
Omaha		Attn:	Des <u>Moines</u> SA	s, RA			
Co	uad 5 ntact:]	<u>L</u>				
Approved By:							ь6 ь7С
	91A-CI-63809 (MC- 91A-CI-64259 (SA 91A-CI-65466 (SA 89E-CI-65568 (SA 91A-CI-61646 (CI	(nding) nding) ing)			
MAJO	EST BANK ROBBERIE: R CASE #124 OMAHA						
	ARMED AND E	XTREMELY	DANGEROUS			1	b6
Synopsis: captioned ma	Notification of tter.					in	b7C b7E
subject Pete	.		heduled for	Monda			
LEADS:							
Set Lead 1:							
<u>ATLANTA</u>							
At C	<u>olumbus GA</u>	1	1	Secretariand_ Indexed		9-632	



To: CID From: FEDERAL BUREAU OF INVESTIGATION Re: 91A-CI-63809 (MC-124) (SA (P), 07/05/1996 Will notify will be needed as a at a Federal trial in Columbus, Ohio, and request that be placed on administrative leave for that period. Will advise appropriate that the exact dates that will be needed have not yet been determined but that it is anticipated he may be need in Columbus, Ohio, on August 9, 1996, for trial preparation on August 10 and 11, followed by one or possibly two days at trial. Cincinnati will provide Atlanta at Columbus with a trial subpoena for and coordinate his appearance for trial. Investigation continuing at Cincinnati.

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b7E

ARMED AND EXTREMELY DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

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91A-CI-63809-633

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> b6 b7С b7D

ь6 ь7с ь7р

FEDERAL BUREAU OF INVESTIGATION

		Date of transcription	07/11/1996
425-2262, was continued by the desired the	Martin Luther Ki entacted regardi in the name of irth, eet, #2B, Sallis	oma Department of Public and City, Oklahoma City, Oklahoma City, Oklahoma Roman Statisticus STEVENS, STEVENS, 1851bs, brown Saw, OK, 749554447, licental issued, 1	oma, (405) banda Oklahoma white eyes, 220 se number
driver's license through the Okla possibilities withe original applicenses to determine	ahoma City Officith that name. [clication informermine the origital only one was a real of the control of the	of Of Of WILLIAM R. (or ROBERT) se of the FBI. Located was requested to action for those STEVENS' nal issue date. Of the secent new issue, WILLIAM as listed above.	ere four review driver's four
	Ta birth certif gency, and that	s proof of identification ficate which is not record no photograph is contain	ded by the
nvestigation/on 07/09/19	96 at CINCINN	NATI, OHIO (Telephonic)	
ile # 9/IA-CI-63809 (1	MC-124) epw	Date dictated 07/11/	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; 91A-CI-63809 634 it and its contents are not to be distributed outside your agency.

b7C

Investigation on 07/09/1996

File # 91/A-CI-63809 (MC-124)

epw

FEDERAL BUREAU OF INVESTIGATION

Date of transcription07/11/1996	
Special Agent, Social Security Administration (SSA), Office of the Inspector General, 550 Main Street, Cincinnati, Ohio, (513) 684-6496, was contacted regarding a possible fraudulent Social Security application in the name of WILLIAM ROBERT STEVENS, 3318, S. Glenstone, No. 127, Springfield, Missouri.	b b
stated that a check of SSA records determined that SSAN was issued	b b
advised that he will attempt to obtain a certified copy of the microfilmed original application which will also show the street address where the SSAN card was mailed to, the type of proof noted (but not copied), and a signature of the person filing the application. Stated that the above is a violation of Title 42, USC, Section 408(a)(7)(B), and is a felony punishable by up to five years in prison.	

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91A-CI-63809-635

CINCINNATI, OHIO (Telephonic)

Date dictated 07/11/1996

b6 b7С

> b6 b7C

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

Prec	edence: PRIORITY		Date:	07/11/1996
To:	CID .	Attn:	VCMO; SSA) bd
	Albany	Attn:	Rutland RA	b7:
	Atlanta	Attn:	Columbus GA, RA	
			SA	
	Baltimore	Attn:	SA	
	Cleveland	Attn:	SA	
			SA	
	Kansas City	Attn:	SA	
	Louisville	Attn:	SA	
	Milwaukee	Attn:	SA	
			SA	
	Minneapolis	Attn:	SA	
	Oklahoma City	Attn:	Muskogee RA	
	_		(Information)	
	Omaha	Attn:	Des Moines, RA	
			SA	
	St. Louis	Attn:	SA	
	Philadelphia	Attn:	SA	
	Squad 5 Contact: Ext. oved By: ted By: 1D #: 91A-OM-41859 91A-CI-63809 91A-CI-64259 91A-CI-65466	(MC-124) (SA (SA (SA (SA (SA (Closed)	(Pending) (Pending) (CRA) (Pending) Pending) RA) (Pending)	ь6 ъ7:
Titl	e: BOMBROB; MIDWEST BANK ROBBE MAJOR CASE #124 OO: OMAHA	ERIES;		
	ARMED A	ND EXTREMELY	DANGEROUS	

Synopsis: Additional follow-up investigation regarding the false identification of subject Scott Anthony Stedeford in the

1

4	
	91A-CI-63809-636
	Seinchell
	Serialised 9M
	Indexed

	V

1735/2012 EC

To: CID From: Cincinnati	
Re: 91A-CI-63809 (MC-124) (SA P), 07/05/1996	
name of William Robert Stevens, male white, Date of Birth, and leads to verify the false identification at and Springfield, Missouri. Results of interview with	ъ6 ъ7с ъ7р
Administrative: Field Offices covering BOMBROB leads should ensure that offices with pending prosecution (Milwaukee, Omaha, Philadelphia, St. Louis, and Cincinnati receive copies of all pertinent investigation as promptly as possible.	
Rnclosures: Enclosed for Milwaukee, Omaha, Philadelphia and St. Louis are two copies each of the following FD-302s:	
1. Special Agent Social Security Administration, Cincinnati, Ohio, re SSAN, in the name of William Robert Stevens.	ь6 ь7с
2. Oklahoma Department of Public Safety, re Oklahoma driver's license , in the name of WILLIAM ROBERT STEVENS.	
And,	
regarding	ь6 b7С b7D
Details: For the information of Philadelphia, the enclosed interview of further documents	
For the information of Albany, captioned matter involves at least five subjects and a total of 22 armed bank robberies throughout the Mid-West.	
Prosecution is pending in the following divisions; Milwaukee (Timothy Brescia), Omaha (Scott Stedeford), Philadelphia (Mark Thomas), St. Louis (Kevin McCarthy), (Cincinnati at Columbus [Peter Kevin Langan], trial scheduled for August 5, 1996):	
	b7E

LEADS:

FEDERAL BUREAU OF INVESTIGATION	
To: CID From: Cincinnati Re: 91A-CI-63809 (MC-124) (SA (P), 07/05/1996	
Stedeford is being held without bond for pending bank robbery charges in Des Moines, IA, in connection with captioned matter.	b6 b7C
	b7E
A search of Oklahoma driver's licenses, and contact with the Oklahoma Department of Public Safety, located one possible drivers license, issued in April, 1995 (with a birth certificate shown as identification), in the name of:	b6
WILLIAM ROBERT STEVENS, male white, DOB SSAN (D/L number) 5'11", 185, Brown eyes, 220 W. Cherokee St, #2B, Sallisaw, OK. 749554447. (Lead pending for Oklahoma City at Sallisaw, OK.)	ъ7С
	ь6 ь7с
A check with the Social Security Administration, Cincinnati, Ohio, determined that SSAN was issued in	b7E
It is believed that Stedeford created a fictitious birth certificate (from the blanks provided him by subject Guthrie) in the name of William Robert Stevens, DOB obtained a valid SSAN, and used that SSAN to obtain a valid Oklahoma driver's license in Stevens' name with another false birth certificate.	
Investigation continuing at Cincinnati.	

To: CID From: Cincinnati Cincinnati Re: 91A-CI-63809 (MC-124) (SA (P), 07/05/1996 Set Lead 1: ALBANY Will, as expeditiously as possible, conduct appropriate investigation to determine whether a William Robert Stevens, male, Date of Birth, was born in or even exists. Will, if Stevens appears to be a fictitious identification, or, if it can be confirmed that unrelated to captioned matter, conduct appropriate investigation to document that the identity, address, etc., and provide copies of the appropriate FD-302s to Cincinnati, Milwaukee, Omaha, Philadelphia and St. Louis. Will, if necessary, set out appropriate leads. LEADS:

b6 b7C

Set Lead 2:

St. Louis

At Springfield, MO

Will expeditiously verify subject Guthrie's rental at Mail Boxes, Etc., 3318 S. Glenstone, No. 127, in the possible name of Charles Braddock, during the period of around March thru June, 1995.

Will provide copies of appropriate FD-302s to Cincinnati, Milwaukee, Omaha and Philadelphia.

ARMED AND EXTREMELY DANGEROUS

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Society National Bank), 525 Vine Street, Cincinnati, Ohio, 45202, was contacted regarding an audit of the loss which occurred during the robbery of their branch located at 11355 Princeton Pike, Springdale, Ohio, on June 8, 1994. stated that the audit was conducted by sent a copy of the audit report via facsimile, a copy of which is attached.
sent a copy of the audit report via
restigation on07/08/1996 atCINCINNATI, OHIO(telephonically) e #91A-CI-63809 (MC-124)

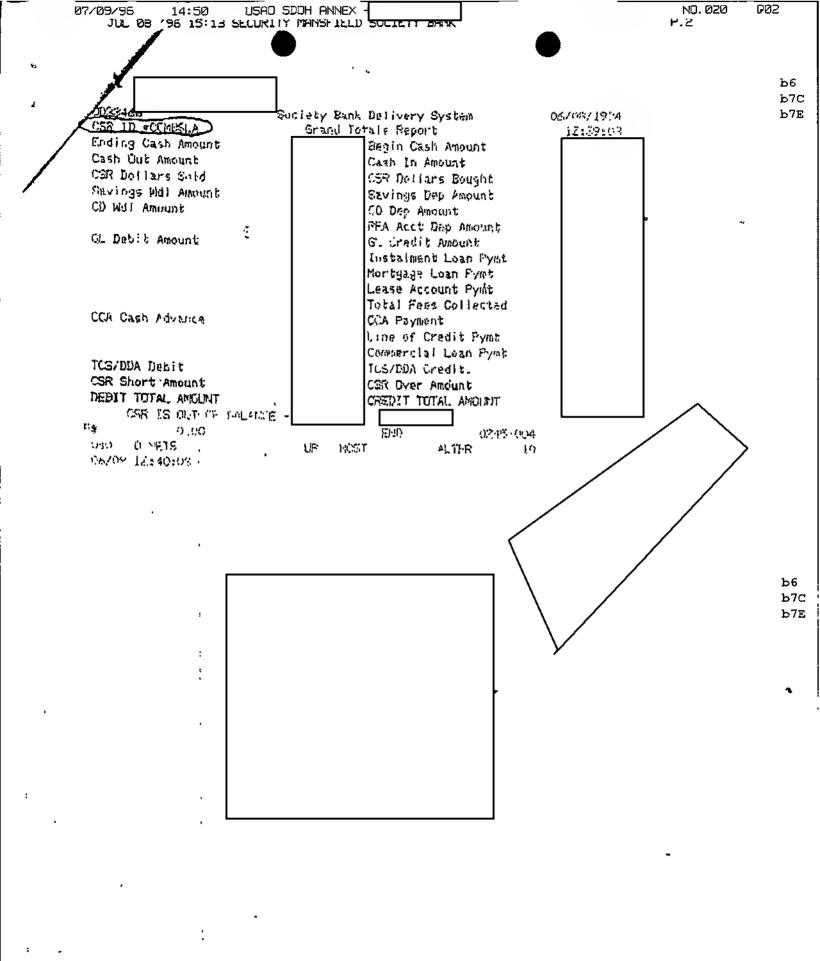
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

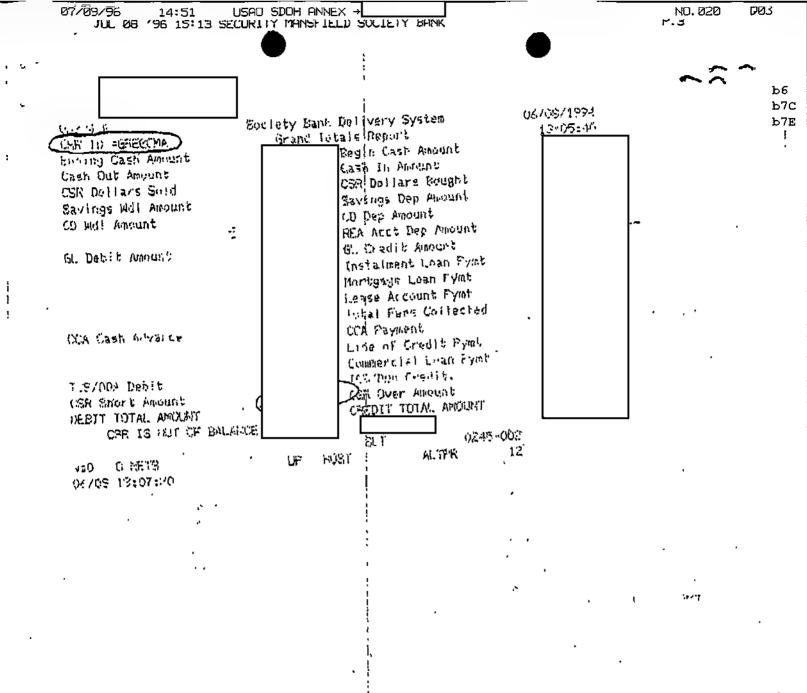
91A-CI-63809-637

Date dictated 07/09/1996

pw

b6 b7C





19/96 14:51 USAO SDOH ANNEX → JUL 08 '96 15:13 SECURTLY MANSFIELD SUCTETY BANK

07/09/96

NO. 020

D04 b6 ь7С Results of examination:

GENERAL INFORMATION:

This report presents the results to date of analyses conducted on the items recovered from a rental storage facility located in Shawnee, Kansas and in Joplin, Missouri. For a complete listing of specimens and the results of previous examinations please refer to previous Laboratory report dated 5/8/96 (60229009 S AD AR UY). The results of any intercomparison examinations conducted with reference to previously submitted improvised explosive devices (IED) will be reported in separate reports.

It should be noted that instrumental analyses conducted on the following specimens were conducted previously and reported in the above referenced Laboratory report dated 5/8/96.

PHOTOGRAPHS:

Enclosed for your investigative assistance are twenty-eight (28) color 8x10 photographs depicting some of the submitted specimens.

FINGERPRINTS:

The results of the latent fingerprint examination will be provided in separate report.

COMPONENT ANALYSIS:

	Present in		K134	is a	red	plastic	tool	box
containing	g miscellar							
		and t	he fol	.lowir	1g :			
•								

Page 2 60229009 S AD (over)

		1	b7F
Present in spec	cimen K135 is a		 b7F
			۲
found in the can:	. The followi	ng items were	ı
K135a -			
<i>:</i>			
			ı

Page 3 60229009 S AD (over)

	K135b -	b7F
	K1.35c -	」 ₽7₽
]
	K135d -	•
	771.25	_
	K135e -	b7F
	Walana C	_
	K135f -	
	K135g -	
	K135h -	
containin	Present in specimen K136 is a grey metal box	
	K136a - one (1) .308 caliber Winchester reloading	

kit.

. K136b - one (1) .223 caliber Remington reloading kit.

K136c - one (1) rifle magazine of unknown caliber.

K136d - one (1) blister pack of 7.62 ammunition.

Page 4 60229009 S AD

(over)

	K136f - a loothor nough containing miggallaneous	
	K136f - a leather pouch containing miscellaneous	
	Descent in an element K127 in a sected MC-street 2	_
box conta	Present in specimen K137 is a metal "Craftsman" tool ining several	
	Also present in the K137 tool box are the following:	

Page 5 60229009 S AD

(over)

b7F

Present in specimen K138 is a wooden ammunition box containing: \cdot

K138a - one (1) roll of 1 3/4 inch wide glossy brown paper tape. К138ј -K138k

K1381 - one (1) black in color "Rescue Force 2"
. toy walkie-talkie.

Page 6 60229009 S AD

(over)

b7F

Present in specimen K139 is a plastic "Country Crock" margarine container containing two
Present in specimen K140 is a set of white plastic
"Fisher Price" child monitors with blue buttons and knobs.
Present in specimen K141 is a length of red
insulated,
CONCLUSION:
It is the opinion of this examiner that the have been or were in the process of being
modified for use as pipe bombs. In fact at least two of the
It is also the opinion of this examiner that the

b7F

b7F

DISPOSITION OF SPECIMENS:

The submitted specimens will be returned to the Cincinnati Division under separate cover via registered mail or equivalent.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

Page 7 60229009 S AD



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date:

July 5, 1996

To. SAC, St. Louis

FBI File No. 91A-OM-41859

Lab No.

60229010 S AD AR EA UY

Reference:

Communication dated February 21, 1996

D-40 LEAL FOR CIT.

Your No.

91A-SL-179944

Re: BOMBROB;

MIDWEST BANK ROBBERIES;

MAJOR CASE 124

00: St Louis

Specimens received:

February 22, 1996

Specimens:

K77 One (1) cutting tool and one (1) Swiss army knife (your items 1N & 1W)

1-91-CI-63809

2 - Cincinnati

(1 - 91A-CI-63809)

(1 - 91A-CI-64259)

2 - Kansas City

(1 - 91A-KC-73953)

(1 - 91A-KC-75378)

1 - Louisville

(1 - 91A-LS-63341)

3 - Milwaukee

(1 - 91A-MW-31210)

(1 - 91A-MW-33395)

(1 - 91A-MW-33773)

2 - Omaha

(1 - 91A-OM-40795)

(1 - 91A-OM-41099)

1 ~ St. Louis

(1 - 91A-SL-179326)

Page 1

AUTOMATED INDICIES One-

This Report Is Furnished For Official Use Only

b6 b7С

K78	Sample of (your item # 3A)	b7F
K79	Sample of (your item # 3B)	
K80	(your item #3C)	
K81	item # 3D) (your	
K82	Empty Coleman lantern case (your item # 3E)	
K83	One (1) box for fifty (50) surgical-type masks made by Baxter with ten (10) masks (your item # 3F)	
K84	Four (4) sheets of stick on letters (your item # 3G)	
K85	Stencils for lettering (your item # 3H)	
K86	Miscellaneous bolts, washers and metal pieces (your item #3I)	
K87	Glass jar with miscellaneous bullet and shotshell components (your item # 3J)	
K88	One (1) Federal 12 gauge shotshell (your item # 3K)	
K89	Piece of tape (your item # 3L)	
K90	(your item #3M)	b7F
K91		
K92	One (1) (your item # 5)	
K93	Miscellaneous stationary supplies (your item # 5G)	
K94	Hairbrush (your item # 6R)	
K95	Miscellaneous iron on letters (your item # 6S)	

Page 2 60229010 S AD (over)

K98	Ski masks (your item # 7C)
K99	One (1) pair of glasses (your item # 7D)
K100	One (1) Norinco model M-14 Sporter rifle with serial number (your item # 88)
K101	One (1) .223 caliber Ruger model Mini-14 rifle with serial number (your item # 9)
K102	One (1) .223 caliber Ruger Ranch Rifle with serial number (your item # 10)
K103	Heavy cloth tool bag with miscellaneous hand tools (your item # 10)
K104	One (1) .30 caliber Springfield model M-1 rifle with serial number with case (your item # 11)
K105	One (1) .22 LR caliber Ruger model 10/22 carbine rifle with serial number with gun case (your item # 12Cn)
K106	Six (6) baseball style hats with law enforcement logos (your item # 11D)
K107	One Blue ski style mask (your item # 11E)
K108	Plastic shopping bag containing two (2) pairs of eyeglasses (your item # 11F)
K109	Pony tail style wig (your item # 11J)
K110	Circuit board of unknown use (your item # 34J)
K111	Two (2) M18 smoke grenade cardboard shipping containers; pieces of paper label (your item # 14)
K112	One (1) .22 LR caliber Feather Industries rifle with serial number (your item # 13)
K113	One (1) .380 caliber Accutech pistol with serial number (your item # 21)
K114	One (1) 9mm caliber Norinco model 213A pistol with serial number (your item # 22)

Page 3 60229010 S AD (over)

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ь6 ь7С

b6 b7C

K115	Ajax cleanser can with false bottom (your item # 24J)	
K116	One (1) used typewriter ribbon by Smith Corona (your item # 24K)	
K117	One (1) 3.5 inch floppy computer disk with Kinko's label (your item # 24L)	
K118	Tool box with miscellaneous hand tools (your item # 26)	
K119	Grey brief case with miscellaneous laboratory type glassware (your item # 29)	
K120	Cardboard box with paper and miscellaneous laboratory type glassware (your item # 30L)	
K121	Yellow plastic bag with two (2) Tyvex coverall suits (your item # 30R)	
K122	Camouflage hood with eye holes (your item # 34E)	
K123	Box containing wires, light bulbs and other miscellaneous items (your item # 34U)	
K124	(your item # 35)	
K125	Cap from (your item # 38)	
K126	(your item # 39)	
ALSO SUBMITTED ITEMS:		

Major case prints of

Results of examination:

GENERAL INFORMATION:

This report presents the results to date of analyses conducted on the items recovered from a 1973 Chrysler Newport on 2/11/96. For a complete listing of specimens and the results of previous examinations, please refer to previous

(over)

b6 b7C b7F Laboratory report dated 6/26/96 (60229010 S AD AR EA UY). The results of any intercomparison examinations conducted with reference to previously submitted improvised explosive devices (IED) will be reported in separate reports.

FINGERPRINTS:

The results of any latent fingerprint examinations will be provided in a separate report.

DOCUMENT EXAMINATION:

The K116 typewriter ribbon was unused and contains no text.

COMPONENT EXAMINATION:

Present in specimen K77 is a "Felco" cable cutter and a Swiss Army knife.

Present in specimen K78 are three empty	
Present in specimen K81 is an empty	
Attached to the outside	is a
tape label with the following written: "OLD STUFF CAUTI	. . 0N
OVERFULL APPROX. 8 MON 10/20".	
December in analysis 1800 is a Magazanana Bantanan	

Present in specimen K82 is a "Coleman" lantern case.

Present in specimen K83 is a box for (50) surgical type masks manufactured by Technol Inc. containing (10) masks.

Present in specimen k84 are four (4) sheets of black stick-on type letters.

Present in specimen K85 various alphabetical and numerical stencils.

Present	in	specimen	K86	are	several	

Page 5 60229010 S AD

b7F

b7F

(over)

Present in specimen K89 is a length of one (1) inch wide black monofilament tape.

Present in specimen K90 is a

Present in specimen K91 is a U.S. military ammunition can for 5.56 caliber ammunition containing:

K91a ·

K91b
K91c
K91d -

Present in specimen K95 are miscellaneous blue iron-on letters.

Present in specimen K98 are three (3) knitted ski masks.

Present in specimen K99 is one (1) pair of eyeglasses with black and grey frames.

Present in specimen K103 is a green canvas tool bag containing miscellaneous hand tools.

Present in specimen K106 are six (6) baseball type caps with law enforcement logo.

Present in specimen K107 is one (1) knitted ski mask.

Present in specimen K108 are two (2) pair of eyeglasses with black and gold or brown and tan frames respectively.

Present in specimen K109 is one (1) blonde and dark brown colored pony tail style wig.

Page 6 60229010 S AD

(over)

Present in specimen K110 is a printed circuit board. The original function of this circuit board is unknown to the Laboratory.

Present in specimen K111 are two (2) U.S. military M18 Smoke Grenade shipping containers.

Also present in specimen K111 is a warning label written in the German language.

Present in specimen Kll5 is a security container for valuables disguised to look like a can of "Ajax" cleanser.

Present in specimen K118 is a tool box containing miscellaneous hand tools and a length of blue insulated, nineteen (19) strand, 25 (AWG) gauge copper wire.

Present in specimen K119 is a grey briefcase containing miscellaneous laboratory glassware.

Present in specimen K120 is a cardboard box containing miscellaneous laboratory glassware.

Present in specimen K121 is a yellow plastic bag containing two (2) "Tyvex" protective coveralls.

Present in specimen K122 is a camouflage cover for a military helmet. The cover has been modified by the addition of two eye holes.

Present in specimen K123 is a cardboard box containing five (5)	\supset
Present in specimen K124 is a	
Present in specimen K125 is a cap from	\neg
Fresent in specimen kiza is a cap from	
Present in specimen K126 is a (see above reference	
report dated 6/26/96, Instrumental Examination)	

CONCLUSION:

It is the opinion of this examiner that the has been modified for use as an antipersonnel explosive device.

DISPOSITION OF SPECIMENS:

The submitted specimens will be returned to the Cincinnati Division under separate cover via registered mail or equivalent.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

Page 8 60229010 S AD

Results of examination:

GENERAL INFORMATION:

The following report presents the results of an intercomparison of specimens recovered from a rental storage facility located in Shawnee, Kansas and in Joplin, Missouri, specimens recovered from a 1973 Chrysler Newport on 2/11/96 and specimens previously submitted under Laboratory numbers 41107012 S YR AN, 41109024 S YR AR, 41205021 S YR AN, 41206034 S YR AN AND 41207070 S YR AR.

For a complete listing of specimens and the results of previous examinations, please refer to previous Laboratory reports dated 3/3/95 (41107012 S YR AN, 41109024 S YR AR), 9/29/95 (41205021 S YR AN, 41205034 S YR AN, 41207070 S YR AR), 5/8/96 (60229009 S AD AR UY), 5/30/96 (41107012 S AD AN, 41109024 S AD AR, 60122016 S/D AD HA UY AR, 60207032 S AD), 6/26/96 (60129064 S AD), 6/26/96 (60229010 S AD AR EA UY), 7/2/96 (60229009 S AD AR UY) and 7/5/96 (60229010 S AD AR EA UY).

Please refer to the following chart when reading this report:

<u>Specimen</u>	10/25/94 Robbery Columbus National Bank Q1	Recovery at Shawnee, Ks.& Joplin, Mo. K134a & K147	Recovery from 1973 Chrysler Newport
	Q1	K134c & K134e	
	Q10	K133, K135 K151, K152 & K157	K79 & K81
	Q1 & Q2	K141	
	Q1 & Q2	K138	

Page 2 41107012 S AD (over)

8/8/94 Robbery Society National Bank K138h Q6 Q7 K138h INTERCOMPARISON.

Page 3 41107012 S AD (over)

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CONCLUSIONS:

In as much as the above described components which were recovered at the rental storage facilities in Shawnee, Kansas and Joplin, Missouri (submitted under Laboratory number 60229009 S AD AR UY) are consistent with the components used in the construction of the improvised explosive device (IED) utilized in the 10/25/94 robbery at Columbus National Bank and described in Laboratory report dated 3/3/95 (41107012 S YR AN, 41109024 S YR AR), it is the opinion of this examiner that the person or persons who were in possession of the components submitted under Laboratory number 602209009 S AD AR UY could have constructed the IED.

DISPOSITION OF SPECIMENS:

The submitted specimens will be returned to the Cincinnati Division under separate cover via registered mail or equivalent.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

Memorandum





To : SAC, CINCINNATI (66H-CI-64407) Date 7/9/96	
From : 5A	ъ6 ъ7С
Subject: BUREAU AIRCRAFT OPERATIONS REQUEST FOR USE OF BUREAU AIRCRAFT	
It is requested that the use of Bureau aircraft be approved for the following:	
Communications Relay Command and Control Ground Search	
Assist other Agencies Protect Law Enforcement Personnel	
Title III support Undercover flight operations	
Executive Transportation Surveillance Aerial Photos	
Ports 6 decreated the	
Brief description: In Mand to Main Case 124-Bombrob - A Suviellance	
Tign of a storge facility in Shaunce KS is Needel	
osas for a suggranion hearing at Olumber other. Chair of	
custide was insintamial and tage expeditions, Transported	2
to FBI lab for enhancement and peturn to advantus ofins.	-
ASAC gaproned flight.	b6 b7
	27
Date(s) requested, or on or about: 7/10-11/96	
Case file number; 9/A-a-63809	
ASAC/SSA/SSRA APPROVAL Aviation Coordinator	

1-66H-CI-64407 (1-case file 9/14-CL-63809 1-91A-CI-64259

Telephonic/expedite request 9/A-CI-63809

JUL 1 0 1986

FBI - CINCINNATI

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/14/1996	
was advised of the identity of the interviewing	
agent and the purpose of the interview then provided the	
following information:	
including 585	:
Reinnard Avenue.	
recalled 585 Reinhard in	
October of 1995 to RAYMOND MITCHELL. The first time met	$\overline{}$
MITCHELL was on November 24, 1995. On that date, MITCHELL came to	/
time saw MITCHELL was on December 23, 1995, when he	4
stopped by	
585 Reinhard. During this	
meeting Witchell gave	
On both occasions. MITCHELL was alone, wore a hat and	
said he liked to in cash because he didn't like	
banks.	
never heard MITCHELL talk about his <u>friends</u> or	6
associates. However, during the December 23rd meeting	7C
told MITCHELL for 585 Reinhard	
He <u>responded</u> by saying "I told (unknown name)	
to take care of that". never went to 585 Reinhard while	
MITCHELL lived there.	
The next time recalled any contact with	6
	7C
he was coming through Columbus from Cincinnati and would stop by	
At approximately 2:30 AM, heard someone	
place something in her mailbox. When she went to her mailbox she found a handwritten note signed by wrapped around	
She did not know who was nor had she	
ever met him before. saved the note and provided the same	
to the undersigned agent.	2
07/12/1996 Columbus Obis	
SERIALIZED YOU FILED LOVE	
le# 91A-CI-64259 - (e 2)-	
SA	_
	6 7C
	, C
his document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; 1. Who is and its contents are not to be distributed outside your agency.	
· · · · · ·	

inuation of PD-302 of			, On07/12/1996, Page	2 b
<u></u>	howev	er, MITC	for 585 Reinhard is	
recalled MIT	lchell		at 585 Reinhard	
dated Februa	MITCHELL MITCHELL 1996 from		received a receipt	
undersigned	<u></u>	provided	this receipt to the	
containing s recognized a photograph a instructed t MITCHELL on same. The un	again. was the six black and white phosin anyone. immediately and said "That's RAY MI to write the number of the back of the photosidersigned agent then so the number two photographs.	en shown btographs ately point TCHELL". the photesigned and signed and the photesigned and the photesigned and the property of the photesigned and the property of the photesigned and the property of the pro	and was asked if she nted to the number two was then ograph depicting d sign and date the d dated the	ь6 ь70
	has never met PF	ETER KEVI	N LANGAN.	



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date

July 10, 1996

To: SAC, Kansas City

FBI File No.

91A-OM-41859

Lab No.

60229009 S AD AR UY

EA

Reference.

SEE GENERAL INFORMATION

0 - no Lad FOR CI.

Your No.

91A-KC-75819

Re:

BOMBROB;

MIDWEST BANK ROBBERIES;

MAJOR CASE 124

00: Kansas City

Specimens received:

SEE GENERAL INFORMATION

2 - Cincinnati

(1 - 91A-CI-63809)

(1 - 91A · CI - 64259)

2 - Kansas City

(1 - 91A-KC-73953)

(1 - 91A-KC-75378)

1 - Louisville

(1 - 91A-LS-63341)

3 - Milwaukee

(1 - 91A-MW-31210)

(1 - 91A-MW-33395)

(1 - 91A-MW-33773)

2 - Omaha

(1 - 91A-OM-40795)

(1 - 91A-OM-41099)

1 - St. Louis

(1 - 91A-SL-179326)

Page 1

AUTOMATED INDICIES

1-91x-CI-64259

SEARCHED INDEXED SERIALIZED FILED JUL 16 1996 FILED SERIALIZED
ь6 ь7с Results of examination:

GENERAL INFORMATION:

Please refer to previous Laboratory report dated 7/2/96 (60229009 S AD AR EA UY).

The purpose of this report is to provide the results of a component examination of K138m which was inadvertently left out of the above referenced report.

COMPONENT EXAMINATION:

Present in specimen K138m is a length of 3/4 inch wide black plastic tape.

Also present in specimen K138m are 19 lead shot measuring approximately 0.412 inch in diameter.

NOTICE

YOU ARE ADVISED THAT IMMEDIATE COORDINATION WITH THE FBI'S OFFICE OF THE GENERAL COUNSEL IS REQUIRED ONCE AN INDICTMENT IS OBTAINED IN THIS CASE.

UNLESS WE ARE ADVISE	D OTHERWISE,	
(Name)	<u>`</u>	
•		
(Position)		Ì
(Position)		
		:
(Telephone Number)		
IS RESPONSIBLE FOR THIS	NOTIFICATION.	<i>t</i>
	·	,
FBI COORDINATION MAY	BE ACCOMPLISHED BY C	ONTACTING ANY
OF THE FOLLOWING BY TELE		
		;
<u>Name</u>	Phone	
THE FAX NUMBER	FOR ALL OF THE ABOVE	IS:

THANK, FO

FOR YOUR ASSISTANCE.

SEARCHED_INDEXED___ SERIALIZED_GFILEDUX___ JUL 2 21996

FBI - CINCINNATI

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FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date:

July 10, 1996

To SAC, Omaha

FBI File No.

91A-OM-41859

Lab No.

41107012 S AD AN

SEE GENERAL INFORMATION

Reference:

Your No.

91A-OM-41859

Re:

BOMBROB;

MIDWEST BANK ROBBERIES;

MAJOR CASE #124

Specimens received:

SEE GENERAL INFORMATION

2 - Cincinnati (1 - 91A-CI-63809) (1 - 91A-CI-64259) 2 - Kansas City (1 - 91A-KC-73953) (1 - 91A-KC-75378) 1 - Louisville (1 - 91A-LS-63341) 3 - Milwaukee (1 - 91A-MW-31210)b6 $(1 - 91A - MW \cdot 33395)$ ь7c (1 - 91A-MW-33773) 2 - Omaha (1 - 91A-OM-40795)(1 - 91A-OM-41099) 1 - St. Louis (1 - 91A-SL-179326) Page 1 (over)

Results of examination:

GENERAL INFORMATION:

Please refer to previous report dated 6/4/96 . (41107012 S AD AN, 41109024 S AD AR, 60122016 S/D AD HA UY AR, 60207032 S AD).

The purpose of this report is to correct a typographical error recently discovered in the above referenced Laboratory report.

Please refer to page 5, paragraph 1, line 9 of "CONCLUSIONS:". The referenced Laboratory number on this line should read 60122016 S/D AD HA UY AR.



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date:

July 10, 1996

To: SAC, Omaha

FBI File No. 91A-OM-41859

Lab No 40708003 S AD FZ 41107012 S AD FZ 41216011 S AD FZ 50120004 S AD FZ 50410014 S AD QF 50612010 S AD QF 51108043 S AD QF

Your No. 91A-OM-41859

Re: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124

SEE GENERAL INFORMATION

51218038 S AD FZ 51219005 S AD FZ 60313025 S AD FZ 60313045 S AD FZ

60318050 S AD FZ

51208032 S AD FZ

Specimens received:

Reference:

SEE GENERAL INFORMATION

$\sqrt{2}$)-	Cincinnati	
_		(1 - 91FCI-63809)	
		(1 - 91A-CI-64259) 🗸	
2	-	Kansas City	
		(1 - 91A-KC-73953)	
		(1 - 91A-KC-75378)	
1		Louisville	
		(1 - 91A-LS-63341)	
3	-	Milwaukee	
		(1 - 91A-MW-31210)	-4
		(1 - 91A-MW-33395) / ₆ 39	٥٧٦
		(1 - 91A-MW-33773)	16
2	-	Omaha - (1)	ナンド
		(1 - 91A-MW-31210) (1 - 91A-MW-33395) (1 - 91A-MW-33773) Omaha (1 - 91A-OM-40795) (1 - 91A-OM-41099)	
		(1 - 91A-OM-41099)	
1	-	St. Louis	
		(1 - 91A-SL-179326	

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Page 1

Specimer communic	ns received December 16, 1994, under cover of cation dated December 6, 1994 (41216011 S/D AD AN YA):
Q10	Blue colored canvas type bag (Your #1, EV15, M673)
Q11	Broom (Your #2, EV13, M673)
Q12	Two (2) white hard hats (Your #3, EV17, EV18, EV19, M673)
Q13	Tape fragments and cardboard fragments (Your #4, EV 16, M673)
Q14	Two (2) "in-transit" stickers (Your #5, EV12, M672)
Q15	Seat covers (Your #6, EV11, M672)
Q16	Two (2) boxes of nails (Your #7, EV8, M672)
Q17a	Miscellaneous documents (Your #8, M601)
Q17b	Miscellaneous documents (Your #8, M601)
Q17c	Miscellaneous documents (Your #8, M601)
Q18	Cigarette butts (Your #9 and #10, EV10 and EV5, M672)
Q19	Miscellaneous debris (Your #11, EV9, M672)
Q20	Hair taken from front passenger seat of automobile used in captioned bank robbery (Your #12, EV1, M672)
Q21	Hairs taken from drivers seat of automobile used in captioned bank robbery (Your #12, EV2, M672)
Q22	Hairs and fibers taken from front passenger floor of automobile used in captioned bank robbery (Your #12, EV3, M672)
Q23	Hairs and fibers taken from drivers side floor of automobile used in captioned bank robbery (Your #12, EV4, M672)
Q24 ·	Wire (Your #12, EV6, M672)
Q25	Wire (Your #12, EV7, M672)

Page 2 40708003 S AD Specimens received November 8, 1995, under cover of SAC, St. Louis communication dated November 7, 1995 (51108043 S AD AN ZF):

Q9	Newspaper (your item #6c)
Q10	Bank application (your item #7c)
Q11	Paper receipt (your item #8c)
Q12	Lined paper with handwriting in blue ink (your item #9c)
Q13	Merit badge card (your item #10c)
Q14	Fruit pie wrapper (your item #11c)
Q15	Paper coupon (your item #12c)
Q16	Cigarette butt (your item #13c)
Q17	Cigarette butt (your item #14c)
Q18	Tobacco product butt (your item #15c)
Q19	Blue paper fragment (your item #16c)
Q20	Cardboard puzzle piece (your item #17c)
Q21	Cardboard puzzle piece (your item #18c)
Q22	Safety pin and pull ring (your item #21c)
Q23	gold colored metal debris (your item #22c)
Q24	Tape fragment (your item #23c)
Q25	Tape fragment (your item #24c)
Q26	Vacuum sweepings (your item #26c)
Q27	Vacuum sweepings (your item #27c)
Q28	Vacuum sweepings (your item #28c)
Q29	Vacuum sweepings (your item #29c)

Q30	Vacuum sweepings (your item #30c)
Q31	Seat Knob (your item #31c)
Q32	Floor mat with debris (your item #33c)
K1	Carpet sample (your item #19c)
K2	Carpet sample (your item #20c)
ALSO SUBM	ITTED ITEMS:
	Vacuum control sample (your item #25c)
	Latent Lifts (your items #1c-5c, 32c)
	received December 8, 1995, under cover of tion dated December 7, 1995, (51208032 S/D AD UY UJ):
Q1	Envelope postmarked "LOUISVILLE, KY 402 PM 27 NOV 19_5" bearing typewritten address The Des Moines Register 715 Locust Street Des Moines, Iowa 50302"
Q2	Accompanying page bearing printing beginning "To report sightings" and depicting Santa Claus
	received December 18, 1995, under cover of tion dated December 12, 1995 (51218038 S/D AD UY):
Q3	Envelope postmarked "7 SAINT LOUIS MO 631 PM 06 DEC 1995" bearing typewritten address "S.A.
Q4	Accompanying "Official Nomination Form" bearing typewriting beginning
Q5	Accompanying sheet of paper bearing typewriting beginning

Page 4 . 40708003 S AD (over)

b6 b7C

ь6 ь7С Specimens received March 13, 1996, under cover of SAC, Cincinnati communication dated March 12, 1996 (60313025 S AD AN QF):

K127 Blood sample taken from PETER KEVIN LANGAN

K128 Two envelopes containing sixteen (16) hairs taken from PETER KEVIN LANGAN

K129 Two envelopes containing four (4) oral swabs taken from PETER KEVIN LANGAN

Specimens received March 15, 1996, under cover of SAC, Cincinnati communication dated March 11, 1996 (60313045 S AD AN QF):

K130 One envelope containing three (3) oral swabs taken from RICHARD LEE GUTHRIE

K131 One envelope containing multiple hairs taken from RICHARD LEE GUTHRIE

Specimens received March 18, 1996, under cover of SAC, St. Louis communication dated March 15, 1996 (60318050 S AD AN QF):

K132 Two (2) rubber pull on "Ronald Reagan" masks (your
item # 11A)

Results of examination:

GENERAL INFORMATION:

The following report presents the results of all DNA examinations. Please refer to the following reports for a complete listing of specimens and previous examinations: Laboratory report dated 11/14/94 (40708003 S ZW AR), Laboratory reports dated 3/3/95 (41107012 S YR AN, 41109024 S YR AR), 5/30/96 (41107012 S AD AN, 41109024 S AD AR), 6/4/96 (41107012 S AD AN, 41109024 S AD AR, 60207032 S AD), and 7/6/96 (41107012 S AD AN, 41109024 S AD AR, 60229009 S/D AD EA UY AR, 60229010 S AD AR UY), Laboratory reports dated

Page 5 40708003 S AD 1/31/96 (50120004 S/D AD AR AN ZZ TT, 2/20/96 (50120004 S/D AD AR AN ZZ TT), 3/11/96 (50120004 S/D AD AR AN ZZ TT, 50727006 S/D AD AN HA, 51208032 S/D AD UY UJ, 51218038 S/D AD UY UJ, 51218067 S/D AD UY UJ, 51219005 S/D AD UY, 60122016 S/D AD HA UY AR, 50120004 S/D AD AR AN ZZ TT, 60122016 S/D AD HA UY AR) and 5/29/96 (50120004 S/D AD AR AN ZZ TT, 60122016 S/D AD HA UY AR), Laboratory reports dated 1/17/96 (50404002 S/D AD WH, 50410014 S AD QF AH, 50420018 S AD AR, 50501044 S AD AH), Laboratory report dated 1/25/96 (50612010 S/D AD QF WH GG) and Laboratory report dated 1/25/96 (51219005 S/D AD UY AN).

DNA ANALYSIS RESULTS

Polymarker (PM) and DQA1 types as listed below were detected for the following specimens:

.6011 .6011 .0004
20004
0004
20004
20004
.0014
.0014
.2010
.2010
.0210

Page 6 40708003 S AD (over)

ь6 ь7с ь7Е

Based on the PM and DOA1 typing results listed above, the sources of specimens are excluded as potential contributors of the DNA obtained from the listed specimens.	
The PM and DQA1 typing results for specimens 41107012 indicated the presence of DNA from more thar one individual. Because of these mixtures, no conclusive typing results were obtained for comparison to specimens however, the source of cannot be excluded as a potential contributor of the DNA obtained from specimen	ъ6 ъ7с
the source of can be excluded as a contributor of the DNA obtained from specimen 41107012 The sources of cannot be excluded as potential contributors of the DNA obtained from specimen 41107012 It is noted that the sources of alone cannot	
It is noted that the sources ofalone cannot account for all of the results obtained from specimen 41107012	

Page 7 40708003 S AD

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ь6 ь7с ь7Е

Typing results for specimen indicated the presence of DNA from more than one individual. Because of this mixture, no conclusive typing results were obtained for comparison to specimens however, the source of cannot be excluded as a potential contributor of the DNA obtained from specimen
An indicator for the sensitivity of the PM and DQA1 analyses must be visible before making any conclusive determinations. The absence of those indicators precludes any conclusive determinations for specimens 41107012 41216011 and 51218038 Absence of the PM sensitivity standard precludes any conclusive determinations for specimen 41216011 however, there are PM results from specimen 41216011 that could not have been contributed by
No PM and DQA1 results were obtained from the DNA recovered from specimens 41107012 and 41216011 therefore, no comparisons could be made to specimens
There was insufficient DNA recovered from specimens 40708003

ь6 ь7с

b6 b7С

> b6 b7c

No other DNA examinations were conducted.

This completes the requested examinations. The submitted items and the probed DNA membranes will be returned to you. In addition to the evidence in the case, any remaining processed DNA from specimens examined by DNA analysis is also being returned to you. The processed DNA can be found in a package marked "PROCESSED DNA SAMPLES: SHOULD BE REFRIGERATED/FROZEN". It is recommended that these samples be stored in a refrigerator/freezer and isolated from evidence that has not been examined.

DISPOSITION OF SPECIMENS:

The submitted specimens will be returned to your office under separate cover via registered mail or equivalent.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

Page 8 - 40708003 S AD



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date:

July 11, 1996

To-SAC, Omaha

FBI File No.

91A-OM-41500

Lab No.

50404002 S/D AD WH

50410014 S AD QF AH 50420018 S AD AR

50501044 S AD AH

60122016 S/D AD HA UY

AR

Your No.

Reference:

91A-OM-41500

SEE GENERAL INFORMATION

60129064 S AD

60207032 S AD

60229009 S AD AR UY 60229010 S AD AR EA UY

Re: BOMBROB;

MIDWEST BANK ROBBERIES;

MAJOR CASE #124;

00: Omaha

Specimens received:

SEE GENERAL INFORMATION

2' - Cincinnati

(1 - 91A-CI-63809)

(1 - 91A-CI-64259)

2 - Kansas City

(1 - 91A-KC-73953)

(1 - 91A-KC-75378)

1 - Louisville

(1 - 91A-LS-63341)

3 - Milwaukee

(1 - 91A-MW-31210)

(1 - 91A-MW-33395)

(1 - 91A-MW-33773)

- Omaha

(1 - 91A-OM-40795)

(1 - 91A-OM-41099)

1 - St. Louis

(1 - 91A-SL-179326)

91-C1-63809 -91-C1-64259

A-CI-63809-641 CEARCHED INDEXEQU D- INJEXE SERIALIZED_ JUL 16 1996.

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Page 1

Specimens received January 29, 1996, under cover of SAC, Cincinnati communication dated January 24, 1996 (60129064 S AD):

K65 One toolbox with miscellaneous items such as tools, wires, connectors, tape etc..

Specimens received February 6, 1996, under cover of Evidence Receipt dated February 7, 1996 (60207032 S AD):

ALSO SUBMITTED ITEMS:

Photographs of crime scene at 585 Reinhard Ave., Columbus, Ohio

Columbus, Ohio Fire Department Bomb Disposal report (2 Copies)

Results of examination:

GENERAL INFORMATION:

For a complete listing of specimens and the results of previous examinations please refer to previous reports dated 1/17/96 (50404002 S/D AD WH, 50410014 S AD QF), 3/5/96 (60122016 S/D AD HA UY AR, 60207032 S AD), 3/11/96 (60122016 S/D AD HA UY AR, 60207032 S AD), 5/3/96 (60122016 S/D AD HA UY AR, 60207032 S AD), 5/8/96 (60229009 S AD AR UY), 5/30/96 (60122016 S/D AD HA UY AR, 60207032 S AD), 6/25/96 (50404002 S/D AD WH, 50410014 S AD QF AH, 50420018 S AD AR, 50501044 S AD AH), 6/26/96 (60229010 S AD AR EA UY), 7/2/96 (60229009 S AD AR UY), 7/5/96 (60229010 S AD AR EA UY).

Please refer to the following chart when reading this report:

LAB #50404002 LAB #60229009 LAB #60229010 LAB #60122016 Specimen 3/29/95 Robbery Recovery at Recovery from Recovery at 1973 Chrysler 585 Reinhard Boatman's Bank Shawnee, Ks.& Joplin, Mo. Newport Av. Columbus, Ohio. K43, K49 020 K133, K135, K79, K81

K157

b7F

Page 2 50404002 S/D AD (over)

	LAB #	50404002	LAB #60:	229009	LAB #60229010 I	LAB #60122016	
<u>Specimen</u>	3/29/ Boatm	95 Robbery an's Bank	Recovery Shawnee Joplin,	, Ks.&	Recovery from 1973 Chrysler Newport		
		Q2	K135b, K135e,	K135c K135h	K91c	K26, K27, K28	b7F
		Q2 & Q5	K135c		K91a	K26, K27, K28	
			K135b, K135h	K135e,		K25 - K30	
Pocket rad	dio	Q3					
		Q4				K60t, K60u, K60v	b7F
9 volt battery		Q3 & Q4				K32, K58	
Heavy duty		Q4					
		Q3 & Q5				K32	
Black plas tape	stic	Q3 & Q5	K138			K40,K60k, K61	
Yellow pla 5/8 inch		Q4					

		LAB #5040	<u>4002</u>	LAB #6022900	9]	LAB #60229010 I	AB #6012201		
Specin	nen	3/29/95 R Boatman's		Recovery at Shawnee, Ks. Joplin, Mo.	<u>&</u>	Recovery from 1973 Chrysler Newport	Recovery at 585 Reinhard Av. Columbus, Ohio.		
			Q1						b7F
							K60i		
			Q1.				K47		
			~-						
							K24 - K30		
	INT	ERCOMPARIS	<u>:ON</u> :						
	s A	Pre D AR is	esent i	n specimen Q2	20	of Laboratory	number 50420018	3	
									b7F
	num			n specimen Ki D AR UY is	133	<u>, K135, K157 o</u>	f Laboratory		
	602	Pre 29010 S AL			79	and K81 of Lab	oratory number		
Г	601			n specimen Ka UY AR is	43	and K49 Of Lab	oratory number		
<u>_</u>		7)			2 -	£ Ishamstamı n	box E0430018		
	S A	D AR is a	esent 1	n specimen Q.	4 0	i Laboratory n	umber 50420018		
	602	Pre 29009 S/D	esent i AD FA	n specimen K UY AR is a	135	c of Laborator	y number		
			_						

(over)

Present in specimen K91c of Laboratory number 60229010 S AD AR HY	
Present in specimen Q2 and Q5 of Laboratory number 50420018 S AD AR are two (2)	
Present in specimen K135c of Laboratory number 60229009 S/D AD EA UY AR is a	b7F
Present in specimens K135b, K135e and K135h of Laboratorv number 60229009 S/D AD EA UY AR are	
Present in specimen K91a of Laboratory number 60229010 S AD AR UY are four	
Present in specimen K26, K27, and K28 of Laboratory number 60122016 S/D AD HA UY AR are	b7F
Present in specimen K29 and K30 of Laboratory number 60122016 S/D AD HA UY AR are	
Present in specimen Q4 of Laboratory number 50420018 S AD AR is a	
Present in specimens K60t, K60u and K60v of Laboratory Number 60122016 S/D AD HA UY AR are	
Present in specimens Q3 and Q4 of Laboratory number 50420018 S AD AR are a total of two 9 volt batteries. Present in specimens K32 and K58 of Laboratory number	
60122016 S/D AD HA UY AR are a total of two 9 volt batteries.	

Page 5 50404002 S/D AD (over)

Present in specimen O4 of Laboratory number 50420018 S AD AR are
Present in specimen K32 of Laboratory number 60122016 S/D AD HA UY AR is a length of
Present in specimen Q3 through Q5 of Laboratory number 50420018 S AD AR are lengths of black plastic tape.
Present in specimen K138 of Laboratory number 60229009 A/D AD EA UY AR are lengths of black plastic tape.
Present in specimens K40, K60k and K61 of Laboratory number 60122016 S/D AD HA UY AR are lengths black plastic tape.
Present in specimen Q1 of Laboratory number 50420018 S AD AR is a
Present in specimen <u>K60i of Laboratory number</u> 60122016 S/D AD HA UY AR is a
Present in specimen Q1 of Laboratory number 50420018 S AD AR is a
Present in specimen K138g of Laboratory number 60229009 S AD AR UY are
Present in specimen K138i of Laboratory number 60229009 S AD AR UY is a spent
Present in specimen K47 is a
Present in specimens K24 through K30 appears to have been

Page 6 50404002 S/D AD (over)

b7F

b7F

CONCLUSIONS:

In as much as the construction techniques
and the specific combination of
components used in the construction of the IED involved in the
3/29/95 bank robbery of the Boatman's Bank, West Des Moines,
Iowa [Laboratory report dated 6/25/96 (50404002 S/D AD WH,
50410014 S AD QF AH, 50420018 S AD AR, 50501044 S AD AH)] are
consistent with the construction techniques
and components found at the 585 Reinhard Ave,
Columbus, Ohio and the storage facilities in Shawnee, Kansas
and Joplin, Missouri and the 1973 Chrysler Newport in St. Louis
County, Missouri [described in laboratory reports dated 3/5/96
(60122016 S/D AD HA UY AR, 60207032 S AD), 3/11/96 (60122016 S
AD HA UY AR, 60207032 A AD), 5/3/96 (60122016 S/D AD HA UY AR,
60207032 S AD), 5/8/96 (60229009 S AD AR UY), 5/30/96 (60122016
S/D ADA HA UY AR, 60207032 S AD), 6/26/96 (60229010 S AD AR EA
UY), 7/2/96 (60229009 S AD AR UY) and 7/5/96 (60229010 S AD AR
EA UY)]; it is the opinion of this examiner that the individual
who was in possession of the items which were seized from the
above referenced storage facilities, 1973 Chrysler Newport and
585 Reinhard Ave. (submitted to the Laboratory under Laboratory
numbers 60122016 S/D AD HA UY AR, 60229009 S AD AR UY and
60229010 S AD AR EA UY) constructed the IED utilized in the
3/29/95 bank robbery referenced above [laboratory report dated
6/25 96 (50404002 S/D AD WH, 50410014 S AD QF AH, 50420018 S AD
AR, 50501044 S AD AH)].

DISPOSITION OF SPECIMENS:

The specimens submitted under Laboratory numbers 50404002 S AD WH, 50410014 S AD QF AH, 50420018 S AD AR and 50501044 S AD AH will be returned to the Omaha Division under separate cover via registered mail or equivalent.

The specimens submitted under laboratory numbers 60122016 S/D AD HA UY AR, 60229009 S AD AR UY and 60229010 S AD AR EA UY will be returned to the Cincinnati Division under separate cover via registered mail or equivalent.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

Page 7 50404002 S/D AD b7F

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G. Final Judicial Process Conviction Also Complete Section H Date of Conviction: 7/3/96 Date of Sentence:		PELP Date	·	_		☐ Injunction	L		
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I. Subject Information (Required for Sections A, B, D (Restitution), E, F, and G Name Date of Birth Race Sex Place of Birth (if available) Social Septirity No. (if available) Richard Lec Guthrie 2/25/58 W M Washington, D.C. 2/17-78-27/6 Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for indictments and convictions only) X Additional information may be added by attaching another form or a plain sheet of paper for additional entries. Serial No. of FD-515	Fines: \$								
Name Date of Birth Race Sex Place of Birth (if available) Social Separity No. (if available) Richard Lee Guthrie 2/25/58 W M Washington, D.C. 2/17-78-2716 Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for indictments and convictions only) × Additional information may be added by attaching another form or a plain sheet of paper for additional entries.		/			SISTUIT DATE				\dashv
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See codes on reverse side.

PROPERTY CODES

- Cash 01
- 02 Stocks, Bonds or Negot. Instruments
- General Retail Merchandise 03
- Vehicles
- Heavy Machinery & Equipment 05
- 06 Aircraft
- 07 Jewelry
- 08 Vessels
- 09 Art, Antiques or Rare Collections
- Real Property 11
- All Other

SENTENCE TYPES

- Capital Punishment
- Jail Sentence JS
- Life Sentence
- No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
- PB Probation
- Suspension of Jail Sentence
- YC Youth Correction Act

PELP CODES

- 22 Counterfeit
 - Stocks/Bonds/Currency/ Negotiable Instruments
- Counterfeit/Pirated Sound
- Recordings or Motion Pictures
- Bank Theft Scheme Aborted
- Ransom, Extortion or Bribe 25 Demand Aborted
- Theft From or Fraud Against Government Scheme Aborted
- Commercial or Industrial
- Theft Scheme Aborted
- All Other

RACE CODES

- Asian/Pacific Islander Α
- В Black
- Indian/American
- Unknown H
- White W
- X Nonindividual

JOINT AGENCY CODES

- Army Criminal Investigative Service ACIS
- Bureau of Alcohol, Tobacco & Firearms BATF
- BIA Bureau of Indian Affairs
- DCAA Defense Contract Audit Agency
- Defense Criminal-Investigative Service DCIS
- DEA Drug Enforcement Administration
- Department of Corrections DOC
- DOI Dept. of Interior
- Environmental Protection Agency **EPA**
- Federal Aviation Administration FAA
- FDA Food and Drug Administration
- HHS Dept. of Health & Human Services
- HUD Dept. of Housing & Urban Development
- Immigration and Naturalization Service INS
- TRS Internal Revenue Service
- NASA Nat'l Aeronautics & Space Admin
- NBIS Nat'l NARC Border Interdiction
- NCIS Naval Criminal Investigative Service
- RCMP Royal Canadian Mounted Police
- SBA Small Business Administration
- USBP U.S. Border Patrol
- U.S. Customs Service USCS
- USDS U.S. Department of State
- U.S. Postal Service USPS
- USSS U.S. Secret Service
- USTR U.S. Treasury
- LOC Local
- CITY City
- COUN County
- ST State
- OTHR Other

JUDGMENT CODES

- Consent Judgment
- CO Court Ordered Settlement
- DF Default Judgment
- Dismissal DΙ
- JN Judgment Notwithstanding
- MV Mixed Verdict
- SI Summary Judgment
- Verdict for Defendant
- Verdict for Plaintiff VP

JUDICIAL OUTCOME

- AG Agreement
- BR Barred/Removed
- CC Civil Contempt
- DC Disciplinary Charges
- FI Fine
- Preliminary Injunction
- PR Temporary Restraining Order
- Pre-filing Settlement PS
- RN Restitution
- SP Suspension
- Voluntary Resignation VR.
- OT Other

SUBJECT PRIORITY

- Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years
- Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
- All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SULTEURS

- 1F Boss
- 16 Underboss
- 1H Consigliere Acting Boss 1J
- 1K Capodecina
- Soldier

KNOWN CRIMINALS

- 2A Top Ten or I.O. Fugitive
- Top Thief
- 2CTop Con Man

FOREIGN NATIONALS

- 3A Legal Alien
- 3B lllegal Alien
- 3C Poreign Official W/out
- Diplomatic Immunity 3D U.N Employee W/out
- Diplomatic Immunity
- 3E Foreign Student 3F All Others

OTHERS

- 8A All Other Subjects
- 8B Company or Corporation

TERRORISTS

- 4A Known Member of a
 - Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

- 5D President SE. Vice-President
- 5F
 - Treasurer 5G
- Secretary/Treasurer 5H Executive Board Member
- SI Business Agent
- 5J Representative 5K Organizer
- 5L Business Manager
- 5M Financial Secretary
- 5N Recording Secretary 5P Office Manager
- 5Q Clerk
- 5R Shop Steward SS. Member
- 5T Trustee 5U Other

GOVERMENT SUBJECTS

- Presidential Appointee
- U.S. Senator/Staff 6B
- U.S. Representative/Staff 6C
- Pederal Judge/Magistrate 6D Federal Prosecutor 6E
- Federal Law Enforcement Officer
- 6G Federal Employee - GS 13 & Above
- 6H Federal Employee - GS 12 & Below
- 6J Governor
- 6K Lt. Governor 6L State Legislator
- State Judge/Magistrate 6M
- State Prosecutor State Law Enforcement Officer 6P
- 60 State - All Others
- 6R Mayor Local Legislator 68
- Local Judge/Magistrate
- Local Prosecutor КП Local Law Enforcement Officer 6V
- 6W Local All Others
- County Commissioner City Councilman 6Y

BANK EMPLOYEES

- 7A Bank Officer
- 7B Bank Employee

RICHARD LEE GUTHRIE was a subject of the Bureau Major Case #124, entitled BOMBROB, and was arrested 1/15/1996. The initial arrest, complaint and indictment were claimed regarding one of the robberies, Cincinnati file, 91A-CI-65466.

On 4/22/1991 GUTHRIE entered an initial plea under the provisions of a plea agreement, and completed his plea before USDCJ Speigel on 7/3/1996 and was awaiting sentencing.

On 7/12/1996 GUTHRIE was found dead in his cell as a result of an apparent suicide by hanging.

		SENSIPIVE / UNCLASSIFIED	<u></u>	
Case Number: 91A-CI-63		Agent Name: Agent SOC.:	Report Date: 09/26/1996 Accom Date:: 07/03/1996	b6 b70 b7 E
Does Accomplishmen		•	Subject Name	
Drugs	: N : N		GUTHRIE, RICHARD, LEE JR	
Computer Fraud/Abuse. Corruption of Public O Forfeiture Assets	fficials: N		RA Squad Task Force	
	Assistance or Technique	e Used		1.75
'INAN ANALYST	LAB DIV EXAMS	UCO-GROUP I		b7E
IRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	<pre>1 = Used, but did not help</pre>	
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	2 = Helped, Minimally	
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	3 = Helped, Substantially	
LSUR/FISC CLSUR/III	POLYGRAPH SRCH WAR EXEC	VISUAL INVEST CRIS NEG-FED	4 = Absolutely Essential	
· ·	SHOW MONEY	CRIS NEG LOC		
KNG FIRLD SUP	SOG ASST	ERT ASST		
NG FIELD SUP				
ING TAPE EXAM	SWAT TEAM	BUTTE-ITC		
	SWAT TBAM TECH AG/EQUIP	BUTTE-ITC SAVANNAH-ITC		

Type of Sentence . . : NS

U.S. Code Violation

	Year	Month	=	=======================================		
			Title	Section	Counts	
Time in Jail:						
Time Suspended			18	2113	2	
Probation Time :			18	924	1	

Total Fines . :\$

Accomplishment Narrative

RICHARD LEE GUTHRIE WAS A SUBJECT OF THE BUREAU MAJOR CASE #124, ENTITLED BOMBROB, AND WAS ARRESTED 1/15/96. THE INITIAL ARREST, COMPLAINT, AND INDICTMENT WERE CLAIMED REGARDING ONE OF THE ROBBERIES, CINCINNATI FILE 91A-CI-65466. ON 4/22/96, GUTHRIE ENTERED AN INITIAL PLEA UNDER THE PROVISIONS OF A PLEA AGREEMENT AND COMPLETED HIS PLEA BEFORE USDCJ SPIEGEL

ON 7/3/96 AND WAS AWAITING SENTENCING. ON 7/12/96, GUTHRIE WAS FOUND DEAD IN HIS CELL AS A RESULT OF AN APPARENT SUICIDE BY HANGING

-GENCITIVE / UNCLASSIFIED

07/23/96 16:35:18	View Document Att:	ributes 🔻	ECFVAOM	0
Orig. Office : Document Type : Document Date : To	FD5A 07/23/96 CINCINNATI		Responses: Text : Y FIF :	
Case ID :	91A-CI-63809 AUTOMATED SERIAL PERMANENT	Serial : CHARGE-OUT		ъ6 ъ7с
Class Level : S Rule 6(e) . :	<u>-</u>	Duration : FD-501 . :	SCI :	

FEDERAL BUREAU OF INVESTIGATION .

Date of transcription 6/21/96	
	b 6
	b70
was contacted at his residence in	
·•	
was advised of the identity of the interviewing Agent as well as the nature of the inquiry. then provided the following information:	
advised that while living in he was approached by an unknown male while at the Joplin Mall and questioned regarding a for sale sign had on his personally owned 1979 Chevrolet white van. provided this individual his telephone number and told nim to call later concerning the van. On the following day this individual called and subsequently came over to the work shop where was employed, to further view the van. could not recall what type of vehicle the individual was driving, nor could he provide a description of the second subject that was in the company of the individual that dealt with. recalled that the van was test driven that afternoon. The following day this same individual returned with \$1000.00 in cash (\$100 bills) and paid for the van. signed the Missouri title and gave the van with the present Missouri tag to the individual. had been assured that the tag would be returned the following day after the van had been transported to Pittsburgh, Kansas. The next day found his license plate in his mail box. had been told that both individuals worked in the construction business. No further information was obtained.	ь6 ь7С
described the individual as being a white male, 5'8 - 5'10, dark hair (short), dark complexion possibly italian ancestry.	ь6 ь70
then viewed a photo spread labeled "Columbus Ohio - Division of Police dated 3/15/96 and identified as #5369.	
Pile # 91A-CI-64259 - 608 91A-CI-63809-650 Date dictated 6/21/96	
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to vour agency. SEARCHED INDEXED	

1·D-3024 (Rev.	14-15-83)
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91A-CI-64259

Continuation of FD-302 of			,on6/21/96	5 , Page 2
corner	advised that subject, most resembled the s	ubject. L	reiterated t	ight that he

b6 b7C

FEDERAL BUREAU OF INVESTIGATION

	Prec	edence:	ROUTINI	3			Da	ate: 0	6/21/19	996	
	Ж 0:	Cincinr Omaha	nati	Attn:	SA			Colum	bus RA		ь6 ь7с
	From	Sc	le Rock quad 5 / ontact:	Fayettev	ille RA				•	Ę	
	Appro	oved By:						•			
	Draf	ted By:			: [`]	•					
	Case	ID #:	91A-CI-6 91A-OM-4	64259 (P	ending)	-60 9 -846					
	Title			K ROBBERI 124	ES;						
	EXPL	OSIVES; ESS POLI	UTILIZE	LY DANGER D BODY AR FIFICATIO	MOR; PO	SSIBLY U	ISING PO	DLICE S	CANNERS		
	spread Lead	ad had k	je was de	contact ered and : elayed du		d by the		Rock	Divisio	m.	ь6 ь7с
dos.	copie on 6	es of FI /21/96. Encl	0-302 whi Also ei	ed for Ci ich refle nclosed i r Omaha i	cts the s the FI	intervi D-340 c <u>c</u>	iew of [origina	al	
	inter Colu	rviewed mbus Ohi	io Police not picl	e photosp k out Gut	read whi	ich depi	cted S	also sh uspect	Guthrie	2.	ь6 ь7С
	lead			onal lead n covered			ittle R	ock and	l this		1
	1-9	IA-CI-	6380°	9			91A-	CI.65	3809-	65/	
			64259	•	1				<u> </u>		•
	•		•	ies <i>bet</i>				JUL	1 8 1996 SINCINNAT		

FEDERAL BUREAU OF INVESTIGATION

	•	Date of transcription	7/10/96
			•
place of b contact an	Street, telephone 316-23 ousiness. After being a nd identity of the inter wing information:	dvised as to t <u>he natur</u> e	t his
residence; in Septemb	merly operated his busing however, he moved his been 1995. Will 113 North Broadway, Pi	business to its current be moving to a new loca	tion,
	sells a variety es from his business. H license number	of firearms, ammunitio e operates under federa 	
rifle, mode from the constant failed to and serial Bureau of forms for to reveal	and his assistant an attempt to determine del number "XM15A1", ser gunshop. Tactured by "Olympic Fir find any weapon sold from the period September 19 any forms completed in of his known aliases.	e if an SGW "AR-15" .22 ial number wa d that "SGW" is synonym earms". om CYA Guns matching th terviewing agent. A ch rearms (BATF) weapon pu 95 through January 1996	s sold ous with e model eck of rchase failed
the weapor	provided comput per rifles sold from his as by manufacturer and c ld or currently in stock "Bushmaster" and "Colt	ontains information con . The manufacturers in	ts list b6 cerning b7c
Kevin Mc (gan, Richard Lee Guthrie Carthy. Iduals as regular custom	could not identify ers or as anyone they h	ord and any of lave seen A-CI-63809-65
Investigation on 7/	9/96 at		ANALIZED INDEXED
File # 91A-CI-6	4259 (Major Case 124) <i>59</i>	9	JULUI 5 1996
by Africa	jee	Date dictated 7/10/96	FBI - CINCINNATI

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91A-C1-64259 (Major Case 124)		
Continuation of FD-302 of	, On <u>7/9/9</u>	6 , Page <u>2</u> b6 b7c
recalled an incide he opened his business at it's curre 1995, during which a white male came "AR-15" rifle. The customer advised weapon at a gun show in the Kansas of when he attempted to fire it. weapon and determined that the gun operate and was capable of firing in a told the customer it was ill its fully automatic condition, and he possible legal ramifications if he we agreed to replace the "M-15" convert it back to a semi-automatic	e into his business of that he had purcha lity area, but the general stated he looked contained a number of fully automatic modegal to possess the ne advised the custowere caught with the parts with "AR-15"	ember with an sed the un jammed at the f "M-15" de. weapon in mer of weapon.
disconnector, hammer and selector. total of \$65.00 for parts and labor. not further identified, returned to with a white male companion. The tw and they may have purchased several magazines coul description of the white male compan	The white male cu the shop the follow wo looked around the thirty round "AR-15 ld not provide a fur nion. The two have stated no records w	omer a b7c stomer, ing day gunshop ther not been ere kept
The six page printout provented the 1A section of the file.	vided by was	placed in

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/96	
FEASC Government Surplus, 113 North 69 Highway, telephone 316-347-4452, was contacted at his place of business. After being advised as to the nature of the contact and identity of the interviewing agent, provided the following information:	ъ6 ъ7с
operate their government surplus store.	
advised that his store sells cotton camouflage masks which are made from surplus helmet liners. cuts the liner to form the mask and stamps two holes into the material as "eye holes". sells the masks for \$1.25 each, and the proceeds are given to	ъ6 ъ7С
According to the masks are popular with deer and turkey hunters, and he sells a number of the masks at Halloween. was shown photographs of Kevin Peter Langan,	ъ6 ь7С
Richard Lee Guthrie, Scott Anthony Stedeford and Kevin Mc Carthy. could not identify any of the individuals as regular customers of his business, nor could he recall ever seeing any of the individuals.	
91A-CI_63809-	100
JUL 1 5 1996 FBI - CINCINNATI	653
westigation on 7/9/96 at Franklin, Kansas (Crawford County)	
SA jee Date dictated 7/10/96	ъ6 ъ7С

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/96	
FEASC Government Surplus, 113 North 69 Highway, telephone 316-347-4452, was contacted at his place of business. After being advised as to the nature of the contact and identity of the interviewing agent, provided the following information:	ь6 ъ7С
operated their government surplus business for approximately ten years.	
advised that they sell cotton camouflage masks which are made from surplus helmet liners. The masks are made by	ь6 ь7С
was shown photographs of Kevin Peter Langan, Richard Lee Guthrie, Scott Anthony Stedeford and Kevin Mc Carthy. could not identify any of the individuals as regular customers of his business, nor could he recall ever seeing any of the individuals.	
91A-CT-63809-6 SEARCHED_INDEXED_GAFILED_LA_ JUJ 15 1996 FBI-GINGINNATI	
Investigation on 7/9/96 at Franklin, Kansas (Crawford County)	
File # 91A-CI-64259 (Major Case 124) -60/ by SA jee Date dictated _7/10/96	b6

b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/1/96
On June 20, 1996, Special Agent (SA) Federal Bureau of Investigation (FBI), Detective Pittsburg Police Department (PPD), Pittsburg, Kansas, and Public Works Department, City of Pittsburg, appeared at a residence located at
SA identified three sections of 1 1/2 inch galvanized steel pipe once used as fence posts. The pipe was found at the rear of the residence, adjacent to the house. At the request of SA cut approximately 5" from each of the sections of pipe identified by SA utilized a metal cutting power saw to cut the pipe. SA then wrapped white evidence tape near the exposed end of each piece of pipe.
The three pieces of pipe were placed in the 1B section of the file.
PIA-CI-63809-655 DEARCHED INDEXED IND
Investigation on 6/20/96 at Pittsburg, Kansas
File # 91A-CI-64259 (Major Case 124)-602
by SA /jee Date dictated 6/26/96

ь6 ь7С

ь6 ь7С (06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

b6 b7C

Precedence: PRIORITY Date: 07/10/19	996
To: Cincinnati)d 'd
From: Kansas City OSPFD-JOP Contact: SA	•
Approved By:	
Drafted By: jee	
Case ID #: 91A-CI-64259 (Pending)	
Title: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124	
ARMED AND DANGEROUS	
Synopsis: Results of investigation at Pittsburg and Franklin, Kansas.	
Reference: 91A-CI-64259 Serial 550	
Enclosures: Enclosed for Cincinnati are the following items:	
1. Original and two copies of an FD-302, dated 06/20/1996, re samples of galvanized pipe obtained from	b 6
2. Original and two conies of an FD-302. dated 07/09/1996, re interview of CYA Gunsho Pittsburg, plus 1A envelope containing agent's original intervinotes;	ь7C
3. IA envelope containing computer printouts provid by CYA Gunshop;	ed
4. Original and two copies of an FD-302, dated 07/09/1996, re interview of FEASC Governm Surplus, Franklin, Kansas, plus 1A envelope containing agent's original interview notes;	
91-C1-63809 91A-CI-63809 91A-CI-63809 91A-CI-63809 JUL 15 1966 UPLOADED TO ACS/ECF: BY KC 7-11-96	656

To: Cincinnati From: Kansas City Re: 91A-CI-64259, 07/10/1996 5. Original and two copies of an FD-302, dated 07/09/1996, re interview of _ FEASC Government Surplus, Franklin, Kansas. Details: Re Cincinnati EC to Laboratory Division, dated **b**6 06/17/1996. ь7С On 07/09/1996, CYA Gunshop. Pittsburg, checked his store's records re purported sale of an AR-15 rifle to Kevin Peter Langan during 1995. Using the model and serial numbers provided by Cincinnati, was unable to locate the transaction. A check of Bureau of Alcohol, Tobacco and Firearms (BATF) records failed to reveal any weapon sales to subject Langan, in either his real name or known aliases. provided copies of computer printouts of all AR-15 rifles sold or currently in stock. was shown pictures of Langan, Richard Lee Guthrie, Kevin Anthony Stedeford and Kevin Mc was unable to identify any of the subjects. Carthy. On 07/09/1996, FEASC Government Surplus, Franklin, Kansas, were interviewed re camouflage masks purportedly sold at their business. confirmed that the masks are sold at their surplus The masks are made from surplus helmet liners and are popular items with local hunters. were shown pictures of Langan, Guthrie, Stedeford and Mc Carthy. They were unable to identify any of the subjects.

b6

b7C

Kansas City considers investigation with regard to referenced leads complete.

ARMED AND DANGEROUS

2

FEDERAL BUREAU OF INVESTIGATION

Prec	edence:	ROUTINE		Date:	07/11/1996	
To:	CID		Attn:	VCMO SSA	٦	b 6
	Atlanta		Attn:	Columbus RA SA	<u>-</u>	ъ7с
	Baltimo		Attn:	SA		
	@incinn	ati	Attn:	SA		
	Clevela		Attn:	SA		
	Kansas		Attn:	SA		
	Louisvi		Attn:	SA		
	Milwauk	.ee	Attn:	Madison RA		
		n !	~	SA		
	Minneap	olis	Attn:			
	Omaha		Attn:	DesMoines RA	\neg	
	St. Lou	is	Attn:	SA SA		
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	Co	ntact: SA				b6
Appr	oved By:					b7C
Draf	ted By:		Jib 10			
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		EST BANK ROB	BERIES;			
		R CASE #124				
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				1	FBI - CINCINNATI	

(06/01/1995)

b6 b7C b7E

FEDERAL BUREAU OF INVESTIGATION
To: Director From: Philadelphia
Re: 91A-OM-41859, 07/11/1996

declined to be but has consented 6, regarding his	to an interv	view during	

(06/01/1995)

To: Director From: Philadelphia Re: 91A-OM-41859, 07/11/1996	
LEAD(s):	
Set Lead 1:	
PHILADELPHIA	
AT PHILADELPHIA, PA:	
CINCINNATI	
AT CINCINNATI, OH:	
	b6
	b7С b7 E
PHILADELPHIA	
AT PHILADELPHIA, PA:	
	1

ARMED AND DANGEROUS

* *

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

07/09/1996 Date:

To: Cincinnati Attn: Columbus RA

From: Kansas City

Squad 5

Contact: SA

Approved By:

Drafted By:

Case ID #: 91A-KC-75819 (Pending)

MC #124 (Pending)

Title: BOMBROB;

MIDWEST BANK ROBBERS;

MC #124;

ARMED AND DANGEROUS

Synopsis: This EC providing original cassette video tape of Shawnee, Kansas storage facility.

Package Copy: Being forwarded under separate cover is the original security video cassette tape of the Shawnee, Kansas storage facility rented by Peter Langan, aka Don Mc Clure.

Enclosures: Enclosed is the original video cassette tape of the Shawnee, Kansas storage facility.

Details: Kansas City enclosing the original security camera video cassette tape from the Shawnee, Kansas storage facility. The tape being provided for submission to the FBI Laboratory for enhancement.

91-c1-63809 91-c1-64259

91A.CI.63809

SEARCHED_ SERIALIZED /-

AUTOMATED INDICIES

b6 b7C

b6 b7C **ORIGINAL**

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription07/18/1996	
Specialist, Covington Police Department (CPD), Madison Avenue, Covington, Kentucky, provided a copy of CPD Crime Lab and Offense Reports, along with copies of crime scene and autopsy photographs, regarding the suicide death by hanging on July 12, 1996, of RICHARD LEE GUTHRIE, male white, Date of Birth, February 25, 1958, at the Kenton County Jail, Covington, Kentucky.	ъ6 ъ7С
The Offense Report states that, "This investigation is complete, pending the results of the autopsy."	
A copy of the above reports is attached.	

Investigation on	07/17/1996	_at	COVINGTON,	KENTUCKY	
File # 91A-C	I-63809 (MC-1	24)			
by <u>М</u> БА		epw		Date dictated	07/18/1996

ь6 ь7с

COVINGTON POLICE CRIME LAB INVESTIGATION REPORT

۲,

7-96-0745 96-06803	VICTIM: GUTHRIE, RICHARD	7-12-96	
REPORT NUMBER	VICTIM / SUSPECT	DATE	
SUICIDE	KENTON COUNTY JAIL		
OFFENSE	ADDRESS	<u> </u>	
0650 HRS. NOTIFIED TO RESPOND IN REFERENCE TO RESPONDED AND WAS CELL # 973.	TO THE KENTON COUNTY JAIL TO A TO A SUBJECT HANGING HIMSELF. S MET BY SGT. AND OFC.	ASSIST DET.	b6 b7С
VENT OVER THE TOILET. ONE END). THE VICTIM HAD BEEN REMOVED HERE WAS A BEDSHEET HANGING F D WAS KNOTTED AT THE VENT AND DSE ACROSS THE SINK. THE SHEET).	ROM THE AIR	
ON THE TABLE BENCH, VARIOUS P. INCLUDED A COURT RULING AND A THE BENCH WERE PHOTOGRAPHE	APERS WERE OBSERVED. THESE P AN APPARENT SUICIDE NOTE. ALL C D AND COLLECTED.	PAPERS OF THE ITEMS ON	
ON THE FLOOR BY THE BENCH, A S WAS PHOTOGRAPHED AN	BEALED WHITE ENVELOPE ADDRESS ND COLLECTED.	SED FO	ь6 ь 7с
ON THE TOP OF THE TABLE, THERE PILLS, \$20.00 BILL, EMPTY CIGARET WERE PHOTOGRAPHED AND COLLI	E WERE OBSERVED 3 BOOKS, A CUR TE PACKS, TOOTHBRUSH, ETC. TH ECTED.	P WITH SEVERAL IESE ITEMS	
0755 HRS. DET	ESPONDED TO THE SCENE.		
0825 HRS. DET. A	ND I RESPONDED TO ST. ELIZABETI THE VICTIM WAS PHOTOGRAPHED.	H HOSPITAL	
1230 HRS. MET WITH U.S. MARSHAL THE ABOVE MENTIONED LETTERS V	LS NERE GIVEN TO THEM.	I COPIES OF	ь6 ь7С
1315 HRS. RESPONDED TO ST. LUKI ON THE VICTIM. THE AUTOPSY WAS BY THE VICTIM WAS P DEATH WAS CAUSED BY THE STOP APPARENT INJURY TO THE CERVICA	S PERFORMED BY DR. HOTOGRAPHED, DR. PING OF BLOOD TO THE BRAIN. TH	AND ASSISTED	
		7-12-96	

10 f 2

COVINGTON POLICE CRIME LAB 606-292-2245

2421

COVINGTON POLICE DEPARTMENT
ORI: KY0590100

OFFENSE REPORT

RECORDS (606-292-2230)

CASE NO.	916-19	1680	3	CITATION	NO.	· · · · · · · · · · · · · · · · · · ·	
TYPE OF	OFFENSE OUIGIOS	·	CODE NO.	STATUTE	[] FELONY [] MISDEMEANOR	M INCIDENT	RT
HOWREN	ORTED : ASS	IGNMENT	DATE REPORT	ED TIME	REPORTED TIME	CLEARED	
LOCATION	OF OFFENSE L	2000 (Dunty JA	<u> </u>		TOR_IA	
DATE OR I	DATES OF OFFEN	SE 7.13.	96	TIME OR TIME	ES 600 Am	TOR THE	
REPORTE	BY OR VICTIM	Æ DIFFER	ENT OR BUSINESS I	JIST BOTH)			
NAME	DUINGTON	v Polic	SEX	NAME		SEX	
ADDRESS	1929 Modis	13UA NO	NA RACE	5		· -	
CITYCE	VINDSTUN	ST. K	ZIH101]	B .		ZIP	
PHONE HO	ME J	BUŞINI	ESS 292-2222	*		ISINESS	
DOB/_	_/	SS #		1		#	
ARRESTE	PERSON (AD	ULTS ONLY)	··-·	<u> </u>			
		_	:	DOB / /	SEX	RACE	
						WT	
						AIR	
					COLON 11	A&\	
						,	
PRINTS [рно	ros 🗀	EVIDENCE []	CB28	OPERATION I.D.	
					STATUS OF CASE	<u> </u>	
OFF	JER WAKING RE	PORT] (] OFFENDER ARREST	LEARED	
OTHER OF	REVIEWED BY		I.D. NO.	, l	1 UNFOUNDED 1 CLOSED 1 OPENED		
						•	
					DATE ARRESTED		
							
Form Nbr. (c	ovpdor I)			1	DATE ASSIGNED		

INVESTIGATION REPORT

96-06803	COVINGTON POLICE	1929 MADISON AVE.	
MASTER NO.	COMPLAINANT	ADDRESS (CITY,STATE)	
SUICIDE		7-12-96.	_
TYPE OF INVESTIGAT	TON	DATE OF OFFENSE	
	BODY OF REPO	DRT	
DATE ON THE REPORADVISED THAT THE REMOVED TO ST. E. DEPUTY JAILER HANGING IN HIS CELL DEPUTY VICTIM AND HE CUT I ON THE WALL OF HIS REMOVED TO THE HUBBLER WHILE HE WAS MAKE	RT OF A SUBJECT WHO HAD HUNG H VICTIM HAD BEEN FOUND HANGING LIZABETH NORTH BY THE COVINGTO AT THE JAIL. L AT 0606HRS. ARRIVED STATED TO ME HIM DOWN, THE VICTIM HAD TIED ONE CELL AND THE OTHER END OF THE SI HOSPITAL WHERE HE WAS D.O.A. REP O ADVISED THAT HE LAST OBSERVED	NTON COUNTY JAIL AT 0650HRS ON THE ABOVE IMSELF. UPON MY ARRIVAL AT THE JAIL I WARN HIS CELL AND HAD BEEN CUT DOWN AN SQUAD, REPORTING OFFICER INTERVIEWS ADVISED THAT HE DISCOVERED THE VICT THER THAT HE CALLED FOR ASSISTANCE AND THAT HE BELIEVED HE FELT A PULSE ON THE END OF HIS BEDSHEET THROUGH THE AIR VER HEET AROUND HIS NECK. THE VICTIM WAS THE PORTING OFFICER ALSO INTERVIEWED DEPUT OF THE VICTIM AT 0522HRS ASLEEP IN HIS CELL IN ISOLATION CELL # 973. NEITHER JAILER HARAKING HIS OWN LIFE.	AS ID ID IM b6 ID b7c IE IT IN
A SEALED LETTER FO AT HQ. BY SPEC. EXPLAINED TO	OUND IN THE CELL ADDRESSED TO	THE SHEET WAS TAKEN INTO EVIDENCE AS WA THE LETTER WAS OPENE AVE BEEN WRITTEN BY THE VICTIM AND IN IT I WAS GOING TO COMMIT SUICIDE. HE BELIEVE IN.	:D ь7с НЕ
LETTER WAS RELEAS TO AGENT DAPPEAR TO BE ANY S	SED TO THE U.S. MARSHALS AT HQ . B) F THE F.B.I. AND MADE HIM AWARE OF SIGNS OF FOUL PLAY, DR.	EEN IN THIS JAIL SINCE 1-16-96. A COPY OF THE SPEC REPORTING OFFICER SPOINT THE SITUATION. AT THIS TIME THERE DOES NOT DEPUTY KENTON COUNTY CORONER ORDER WHERE THE AUTOPSY WILL BE PERFORMED.	KE b6 DT b7C
THE VICTIM W	AS IDENTIFIED BY THE JAIL AS RICHAR	D GUTHRIE JR. DOB;2-25-58, SSAN;217-78-2716	•
THIS INVESTIG	GATION IS COMPLETE, PENDING THE RE	ESULTS OF THE AUTOPSY.	
DET.		7-12-96.	ь6 ь7с

ORIGINAL.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

			Date of transcription	07/18/1996	-
1985 Ford	was interviewed regarent	rding his pre	vious owners	hip of a	
a year per		vans, along	half ago and ans for extr with a photo	for about a income.	
month or a by intervi residence	recalled van from an individu so before selling it iewing agent) to two to inspect the van.	on January 28 white males w They arrived	ati and held , 1994 (date nho came to h l in a older	it for a provided is model,	
shaven and individual did not as	Both white males we ation wagon and had for a ppearance inspected the van a sk for a receipt.	airly long ha of an alcohol nd paid sign	ir, was not ic. The oth	er cash but	
[
regarding	Attached are copies t of Motor Vehicles r the 1985 Ford Van, V FHB20015, Ohio licens	egistration a ehi <u>cle Ide</u> nti	ind title inf	formaion	
estigation on07	/17/1996 at CINCIN	C) OIHO (ITAN	TELEPHONIC)		
#_91A-CI-6	3809 (MC-124)	<u></u>		<u> </u>	
/\$x	/epw	Dat	e dictated <u>07/18/</u>	1996	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

91A-CI-63809-660

NO RECORD LICPL: /OH/00/PC. TIME:07/18/96/1229 QW SENT TO LEADS	ь6 b7С
A RCIC 058196 1551 07/18/96 1229:19 FM LEADS QW.OHFBICIOO.NAM/RCIC,NAME INQUIRY.LIC	ъ6 ъ7с
A RCIC 058197 1552 07/18/96 1229:19 FM LEADS QV.OHFBICIOO.LIC LIS/OH.LIT/PC SENT TO NCIC	
NIF A-A NIF W-W Chiefon pe t	
NIF A-A NIF W-W A RCIC 058200 1553 07/18/96 1229:20 FM LEADS RP.OHFBICIOO. O7/18/96 12:29 COMMERCIAL-OWNER	ь6 ь7С
OUI ILLEVALUE ON A SECOND	
1FBHS31LOFHB20015 85 FOR SW PURCHASED 01/28/94 ODOMETER/048500U ISSUED	
END	
SENT TO NCIC: 31000A8A8.QW.OHFBICIOO.NAM/LEADS,NAME.SOC/	
NIF - IPS	

NIF A-A NIF W-W

SENT TO NCIC:

31000A8A8 OV CHERTATOO VIN (1FPHG311,0FHB20015 1MA /FOR

LEAD/ATNUM.OHFBICIOO SCREENS PENDING - ACK/ OR END/ REQUIRED SENT TO LEADS LEAD/ATNUM.OHFBICIOO SCREENS PENDING - ACK/ OR END/ REQUIRED SENT TO LEADS
A RCIC 058721 1558 07/18/96 1232:08 FM LEADS ATNUM.OHFBICIO0
TITLE TYPE/V STATUS/I ISSUE-DATE/012894 DEALER-PERM/ CURRENT-CONTROL-NO PREVIOUS-CONTROL-NO/ NAME STREET ST ZIP
P.TITLE SSN-FEIN/000000000 DEALER-PERM/ P.NAME/ P.STATE ST/ ZIP/
VIN/1FBHS31L0FHB20015 YR/1985 TYP/UC MAKE/FORD MODEL/CWS BODY/SW MILE/048500 CD/X COND/G COMMENTS/ PUR-DATE/012894 PUR-PRICE/ \$1,000.00
LIEN-COUNT/00 ACTIVE-LIENS/00 DUPL-COUNT/00 REPL-COUNT/00 OWNERS-COUNT/01 ATPG.0366 (N-NEXT TITLE, P-PREV TITLE)
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ORIGINAL

- 1 **-**

FEDERAL BUREAU OF INVESTIGATION

		Date of transcription	07/18/1996
425-2262, w license in of Birth, Cherokee St	600 Martin Luther Kings previously contact the name of WILLIAM R	a Department of Public g, Oklahoma City, Oklal ed regarding an Oklahom OBERT STEVENS, white man 851bs, brown eyes, 220 OK. 749554447, license , issued,	noma, (405) b ^{7c} ma driver's ale, Date W. number
		ailed a copy of the mid pplication and driver's	
А	copy of the record f	follows.	
-			
	8/1996 at CINCINNA 309 (MC-124)	ATI, OHIO	
by DA	/epw	Date dictated 07/18	/1996 b6

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FRESENT THIS INCUMENT AND THE TITS IN THE TOTAL OF THE TOTAL AND AGENT OF YOUR LHOICE NO DATE AND A THE TOTAL OF THE TEST AGENT'S ACCREGATE TO ASSESS AND A THE SECOND TO A THE TEST AGENT'S ACCREGATE TO ASSESS AND A THE TEST AGENT'S ACCREGATE TO ASSESS AND A THE TEST AGENT'S ACCREGATE TO ASSESS AND A THE TEST AGENT'S ACCREGATE TO ASSESS AND A THE TEST AGENT'S ACCREGATE TO ASSESS AND A THE TEST AGENT'S ACCREGATE TO ASSESS AND A THE TEST AGENT AND A THE TEST AND A THE T

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£ \$42217 CLASS NUMBER SEX (SSUED M 040795 68059509701156 EXPIRES ORGAN DONOR 6805 04-99 \$ 19.00 HT. EYES REST. 185 5-11 BR STEVENS, WILLIAM ROBERT 220 W CHEROKEE ST #2B SALLISAW OK 74955-4447

> > a server by the line that is all

ъ7С

ISSUE DATE: 04-07-1995 TESTING STATION: STILUELL TRANS:	
FRESENT THIS DOCUMENT AND THE ITEMS LISTED BELOW TO THE MOTOR LICENSE AGENT OF YOUR CHOICE NO LATER THAN 04-21-1995. <** VOID DATE *** IT WILL BE THE AGENT'S AUTHORITY TO ISSUE YOUR OXLAHOMA DRIVER LICENSE.	
SEX: M EYES: BR D.O.B.: HEIGHT: 5' 11" WEIGHT: 185 CLASS: D ENDRS: -NONE- RSTNS: 1	
STEVENS, WILLIAM ROBERT 220 W CHEROKEE ST #2B SALLISAW OK 74955-4447	
I.N.S.#:	
1. TYPE OF IDENTIFICATION: BIRTH CERTIFICATE 2. TEST FEE: \$ 4.00 FAIL FEE: \$ 0.00 LIC FRESSIS.00 TOTAL: \$ 19.00 ORIGINAL 1. IS YOUR DRIVING PRIVILEGE NOW ON HAS IT EVER BEEN SUSPENDED, REVOKED, 2. ARE YOU OR HAVE YOU EVER USED A CONTROLLED SUBSTANCE OR HAVE YOU HAD A CLINICAL DIAGNOSIS OF ALCOHOLISM: NO. 3. HAVE YOU EVER BEEN DIAGNOSET BY A PHYSICIAN TO BE AFFLICTED WITH ANY MEENTAL DISEASE OR DISABILITY: NO. 4. DO YOU HAVE EPILEPSY, DIABETES, PARALYSIS, SFIZURES, CONVULSIONS, LAPSE OF CONSCIOUSNESS, A PROGRESSIVE OR LIMITING EYE DISEASE OR ANY OTHER PHYSICAL HANDICAP OR DISABILITY: NO. 5. DO YOU WEAR CORRECTIVE GLASSES AND/OF CONTACT LENSES WHILE DRIVING? 6A. ARE YOU EXCMPT FROM THE REQUIREMENTS OF 49 CFR 391? YES NO. 6B. C.) YOU MEET THE DRIVER QUALIFICATIONS OF 49 CFR 391? YES NO. 6B. C.) YOU MEET THE DRIVER QUALIFICATIONS, SUSPENSIONS, REVOCATION OR CANCELLATION IN THIS OR ANY OTHER JURISDICTION? YES NO. 8. DO YOU HAVE MORE THAN ONE DRIVER'S LICENSE? YES NO. 9A. DO YOU HERE THE REQUIREMENTS FOR DRIVE THE CLASS YOU WILL DRIVE? YES NO. NOTICE: 1 UNDERSTAND THAT IT IS A FELONY TO KNOWINGLY MAKE ANY FALSE STATEMENT ON THIS APPLICATION AND THAT ANY VIOLATION IS PUNISHABLE BY BOTH FINE AND/OR IMPRISONMENT. NOTICE: STATE LAW REQUIRES PERSONS CONVICTED OF SEX OFFENSES WHO ARE	
RELOCATING IN THIS STATE TO REGISTER WITH THE OKLAHOMA DEPARTMENT OF CORRECTIONS. FAILURE TO REGISTER IS PUNISHABLE BY FINE AND/OR IMPRISONMENT.	
I HAVE READ ALL THE INFORMATION ON THIS DOCUMENT AND CERTIFY IT TO BE CORRECT.	

THIS DOCUMENT IS NOT A LICENSE TO DRIVE AND IS VOID IF ALTERED

APPLICANT SIGNATURE

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	TRANSMIT V Teletype Facsimile AIRTEL		PRECEDENCE: Immediate Priority Routine			ASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS	
						Date 7/22/96	
		CINNATI (91A-		(MC-124)	(1	P)	
		R FBI/ROUTINE /ROUTINE/INFO	•				
	FBI ATLANT	A/ROUTINE/					
	FBI BALTIM	ORE/ROUTINE/					
	FBI CHICAG	O/ROUTINE/INE	FORMATION/				
	FBI CLEVEL	AND/ROUTINE/					
	FBI DETROI	T/ROUTINE/INE	ORMATION/				_
	FBI KANSAS	CITY/ROUTINE	E/				
	FBI LOUISV	ILLE/ROUTINE/	<i>'</i>				
	FBI MILWAU	KEE/ROUTINE/					
	FBI OKLAHO	MA CITY/ROUTI	NE/INFORMA	TION/			
	FBI OMAHA/	ROUTINE/					
	FBI ST LOU	IS/ROUTINE/					
	FBI PHILAD	ELPHIA/ROUTIN	1E/				
	BT	1-91A-CI-63	3809			91A-CI-63809-662	
	UNCLAS	1-91A-CI-6	4259				_
	- Cincinn	nati				indexed 614	¥.
	PW:ban						
(Approved:	D/MSR_	Original	filename:	<u> </u>	ANOO1W, 204	
	Time Received	:	Telpre	p filename:	1	<u>3ANOO150,204</u>	
	MRI/JULIAN	DATE: ///	1/204	ISN	: 	001	
	FOX DATE &	TIME OF ACCEP	TANCE:	Jhn_			
204 6	BANO1.	OTH	ν	<i>'</i>	_		

PAGE 2 (91A-CI-63809) UNCLAS

CITE: //3160//

PASS: ATTENTION: FBIHQ; VCMO, SSA BOMBROB

CASE AGENTS.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; CO:

OM.

ARMED AND EXTREMELY DANGEROUS

FOR THE INFORMATION OF ALL OFFICES, THE SUPPRESSION

HEARING REGARDING SUBJECT PETER LANGAN AT COLUMBUS, WAS HELD

7/15-17/1996, AND WILL CONTINUE TO 7/26, AND 7/29, 1996.

FURTHER, THE DEFENSE AND U.S. ATTORNEY AGREED TO A

POSTPONEMENT OF LANGAN'S TRIAL TO OCTOBER 7, 1996.

FOR THE INFORMATION OF ATLANTA AT COLUMBUS, GA.,

INVESTIGATION CONTINUING.

ARMED AND EXTREMELY DANGEROUS

BT

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FEDERAL BUREAU OF INVESTIGATION

	Precedence: ROUTINE Date: 07/15/1996	
	To: Cincinnati Omaha (Info)	
pul	From: Little Rock Squad 5/Fort Smith RA Contact: SA Approved By: Drafted By: wjm	b6 b7
	File Number(s): 91A-OM-41859 (Pending) - 855	
	Title: BOMBROB MC 124	
	ARMED AND EXTREMELY DANGEROUS	
	Synopsis: Results of check at Motel 6 in Van Buren, Arkansas.	
-10	Enclosures: Enclosed for Cincinnati are two 1A envelopes containing registration folios for the dates November 11-24, 1994 and completed FD-597. These documents are being furnished directly to Cincinnati per their request.	
	Details: On July 17, 1996 Motel 6, 1716 Fayetteville Road, Van Buren, Arkansas, (close to a Waffle House), provided enclosed registration folios.	ь6 ь7
	**	
	91A-C1-63809	b6 b7
	91A-CI-63809 -91A-CI-64259 91A-CI-63809-663 SEARCHED 54 INDEXED	ı

0008 MRI 01266 RR RUCNFB FBIBA FBICI FBICV FBIKC FBILS FBIMW FBISL DE FBIPH #0004 2051656 ZNR UUUUU 1862 R 231651Z JUL 96 FM FBI PHILADELPHIA (91A-OM-41859) (SQ10) (P) TO DIRECTOR FBI/ROUTINE/ FBI BALTIMORE/ROUTINE/ FBI CINCINNATI/ROUTINE/ FBI CLEVELAND/ROUTINE/ FBI KANSAS CITY/ROUTINE/ FBI LOUISVILLE/ROUTINE/ FBI MILWAUKEE/ROUTINE/ FBI ST LOUIS/ROUTINE/ BTUNCLAS CITE: //3620:SQ10//

SUBJECT: BOMROB; MAJOR CASE #124, OO:OM.

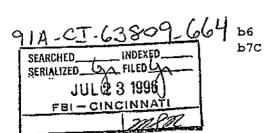
PASS:

UNIT.

1-91-CI-63809
%a

1-91-CI-64259
%a

VCMO; SSA



FBI EXPLOSIVES

b6

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PAGE TWO DE FBIPH 0004 UNCLAS ARMED AND DANGEROUS TO RE CINCINNATI TELCALL OF SA ON 7/17/96.PHILADELPHIA SA ADVISED THAT PETER DURING REFERENCED TELCALL, SA LANGAN'S SUPPRESSION HEARINGS ON BANK ROBBERY CHARGES IN THE CINCINNATI DIVISION WOULD BE CONTINUING UNTIL 7/26/96. DUE TO THE FACT THAT THESE SUPPRESSION HEARINGS HAVE A DIRECT AFFECT IN THE CONSPIRACY CASE BEING PREPARED IN THE EASTERN DISTRICT OF PENNSYLVANIA (EDPA), AUSA EDPA, PHILADELPHIA, PA, WILL BE AND AUSA PRESENT AT THE SUPPRESSION HEARINGS. PHILADELPHIA SA HAS BEEN REQUESTED BY THE U.S. ATTORNEY'S OFFICES IN BOTH COLUMBUS, OHIO, AND PHILADELPHIA, PA, TO

ASSIST IN THE SUPPRESSION HEARING PREPARATION OF

56

b6 b7C b7E

b7C

PAGE THREE DE FBIPH 0004 UNCLAS

, SA
WILL THEREFORE BE ACCOMPANYING AUSA'S
ON USAIR FLIGHT #771 ARRIVING IN COLUMBUS, OHIO AT
4:10 P.M. ON 7/24/96. TENTATIVE DEPARTURE TIME HAS BEEN SET
FOR 4:55 P.M. ON USAIR FLIGHT #818 ON 7/26/96.
SAC PHILADELPHIA HAS AUTHORIZED THE TRAVEL OF SA
TO COLUMBUS, OHIO. SAC CINCINNATI HAS CONCURRED
WITH SA TRAVEL TO THE CINCINNATI DIVISION.
ARMED AND DANGEROUS
BT
#0004

b6 b7С b7Е

NNNN



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Philadelphia

Date:

July 16, 1996

FBI File No. 91A-OM-41859

Lab No. E-8074

Reference:

Specimens received July 1, 1996

Your No.

91A-OM-41859

Re: BOMBROB;

MAJOR CASE #124;

MIDWEST BANK ROBBERIES

Specimens received:

July 1, 1996

Specimens:

Major case prints of SCOTT ANTHONY STEDEFORD

(Continued on next page)

2 - Omaha (91A-OM-41859)

6 - St. Louis (91A-SL-179326) (2 - 91A-SL-179944) (2 - 91A-SL-180175)

2 - Louisville (91A-LS-63341)

2 - Cincinnati (91A-CI-63809)V

2 - Cleveland (91A-CV-52143)

2 - Albany (91A-AL-40096)

2 - Kansas City (91A-KC-73578)

2 - Milwaukee (91A-MW-33395)

X Droyled 2 copus 9/A-C1-63809-9/A-C1-64259-

SEARCHED OF INDEXED

SERIALIZED OF FILED ON THE SERIALIZED OF THE

b6 b7C The previously reported latent prints in the captioned case and in the following listed cases are not the fingerprints or palm prints of STEDEFORD:

```
91A-SL-179326, LC #E-5879
91A-SL-179944, LC #E-7928
91A-SL-180175, LC #E-9000
91A-LS-63341, LC #E-7775
91A-CI-63809, LC #E-5674
91A-CV-52143, LC #E-5589
91A-AL-40096, LC #E-9586
91A-KC-73578, LC #E-5164
91A-MW-33395, LC #E-7771
```

The major case prints of STEDEFORD were searched in the appropriate section of our National Unidentified Latent File, but no identification was effected.

The major case prints are being retained.

bу

b7C

FEDERAL BUREAU OF INVESTIGATION

	Date of transcription7/30/96	-
advised of the identity	COORDINATED Box 1114, Sallisaw, Oklahoma, after being y of the interviewing Agent and the nature ded the following information:	b6 b7С
	that the current resident of She advised records he has lived at that apartment	
that no other person had also reviewed her recon	onally associated with and knows as lived with him at that apartment. She rds for the entire apartment complex and ILLIAM ROBERT STEVENS residing there.	ь6 ь7с
	SEARCHED INDEXED SERIALIZED SAL FILED	
Investigation on 7/29/96 at	Sallisaw, Oklahoma	
File# 91A-OM-41859 - 872	91A-C1-63809-667	
by SA	Date dictated 7/30/96	b6

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE		Date: 07/31/1996	
To: CÍD .	Attn:	VCMO; SSA	b6
Atlanta	Attn:	Columbus RA,	b70
Baltimore	Attn:	SA	
/Cincinnati	Attn:	Squad 5	
Cleveland	Attn:	SA	
CIEVEIAIIG	Accn.	SA	
Kansas City	Attn:	SA	
Louisville	Attn:	SA	
Milwaukee	Attn:	SA SA	
Minneapolis	Attn:	SA	
Omaha	Attn:	Des Moines RA,	
Omazia	~~~~	SA	
St. Louis	Attn:	SA	
Philadelphia	Attn:	SA	
From: Oklahoma City			
Muskogee RA, (918)) 687-7500		
Contact: SA		1	b6
			ь7С
Approved By:			
Drafted By:	D:bg BAL FOR CID	•	
Case ID #: 91A-OM-41859 (MC-124) (S	A (Pending)	
	MC-124) (S		
	SA SA	(CRA) (Pending)	
	SA	(Pending)	
•	SA	(CRA) (Pending)	
	Closed)		,
·	Closed)	914.CI-63809-668	
71A C1 01/03 (CIODCA	SEARCHED INDEXED.	
Title: BOMBROB;		SERIALIZED CAL FILED COLL	
MIDWEST BANK ROBBER	IES:	AUG 0 6 1996	
MAJOR CASE #124	,		
OO: OMAHA		FBI - CINCINNATI	
		- D	
ARMED AND	EXTREMELY	DANGEROUS	
Synopsis: Management office	e of	1	b6
Sallisaw. Okla	ahoma. was	contacted and advised that	ь70
William Robert Stevens has		lod of that logation	
		91A-DM-41859-873	
		91A-011-4780	
21. CT - 638	•	911-CI-103807-1068	
1-91-CI-638	1	914-01-64259-1044	
,		91A-C1 47-01	
AUTOMATED INDICIES COR	_	91A-C1-65466-69	
	······································	89E-C1-65568- (1)	
07 JUY259		875 -	
1-91-CI-64259		91A-CI-61646-57	
اادان		91.4-01 1.100 36	
∽ ,.——		171.4 - 1 , 1	

(06/01/(995)

	To: CID From: Oklahoma City			
	Re: 91A-OM-41859 (MC-124) (SA 07/31/1996			
	Administrative: Lead number one at Sallisaw, Oklahoma, is considered covered by this division.			
g. Gl	Enclosures: Enclosed for Cincinnati, Milwaukee, Omaha, St. Louis, and Philadelphia Divisions is one original and one copy of an FD-302 interview ofCoordinated Rental Service.			
	Details: On 7/29/96, Coordinated Rental Service, P. O. Box 1114, Sallisaw, Oklahoma, was contacted and advised that according to her records has been the resident of Thorough review of her records indicated that she has never had a tenant by the name of William Robert Stevens.			

b6 b7C

b6 b7С

ARMED AND EXTREMELY DANGEROUS

2

FEDERAL BUREAU OF INVESTIGATION

b6 b7С

ь6 ь7с

Precedence:	ROUTINE			Date:	07/26/1996
To: Cincinna	ati	Attn:	SA SA		
	qtrs. Squad 5]			
Approved By:					
Drafted By:		drl:			
	91A-CI-63809 91A-CI-64259	(Pendi ng) (Pending)			
	ROB; EST BANK ROBBE R CASE #124	RIES;			
	ARM	ED AND DANGI	ROUS		
storage (Cin- listed on Bu General/Drug pennies (50 within plast Details: On	tems of eviden cinnati Headquereau form (FD-/Valuable Evidents), 54 cenic container). 07/25/1996, ised the Write	arters) sind 192) entitle ence, i.e. d ts (loose ch	ed Cont ed Cont one sil nange)	30/1996 have trol of lver coin, and \$4.30	e been roll of (coins its
located in the sealed in planever proper The Writer comployee, determine whitems seized transported of coins were These coins intact, howe	he locked, tem astic, contain ly entered on ontacted emplo y the items la, subsequent to and invento e discovered i were properly ver; the invensheets) alread	porary stora ed a chain of the Bureau i yee, (Evidence cked paperwo o Peter Land ried at the nside/with a safeguarded tory forms	Respondence Respon	it. The ite tody tag, by ory form (Fand Omaha onse Team) Apparently, arrest, were mati Offical of his power of the common of the	ems were ut were D-192). FBI to after all e e, a number ssessions. ustody" ly referred
		1	9	ARCHED SERIALIZED DY	1809-670 INDEXED, FILED_GYA 2 9 1996

208 DRL 01. FC

(06/01/1995)

++

To: Cincinnati From: SA

Re: 91A-CI-63809, 07/26/1996

b6 b7C

The coins are: one silver coin inscribed "Merry Christmas, 1992"; one roll of pennies (50 cents) discovered inside trail baq (see 91A-CI-64259, 1B23, Item 41) (Now inventoried evidence to 91A-CI-64259)

Also discovered were: 54 cents (found inside black pouch (see 91A-CI-63809, 1B19, Item 122); \$4.30 (coins inside white, plastic container. This \$4.30 was intended to be inventoried as Item Number 135, but was discovered after the FD-192 was typed and filed. (Note 91A-CI-63809, 1B19) (Now inventoried evidence to 91A-CI-63809)

A zip lock plastic bag and a sealed evidence bag containing the items were opened by the Writer. The bags with accompanying handwritten notes are maintained as bulky evidence with the aforementioned coins inventoried to 91A-CI-63809.

ARMED AND DANGEROUS

TRANSMIT VIA:

FBI

CLASSIFICATION:

PRECEDENCE:

		Teletype Facsimile AIRTEL	X	Immediate Priority Routine			TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS
							Date 7/29/96
F	M F	BI CINCINNATI (91A	-cı-	-63809)	(MC-124)	(1	Ρ)
Т	o r	DIRECTOR FBI/ROUTIN	E/				
F	BI	ALBANY/ROUTINE/INF	ORMA	ATION/			
F	BI	ATLANTA/ROUTINE/					
F	BI	BALTIMORE/ROUTINE/					
F	BI	CHICAGO/ROUTINE/IN	FORI	MATION/			
F	BI	CLEVELAND/ROUTINE/			•		
F	BI	DETROIT/ROUTINE/IN	FORI	MATION/			
F	BI	KANSAS CITY/ROUTIN	E/		•		
F	BI	LOUISVILLE/ROUTINE	/				
F	BI	MILWAUKEE/ROUTINE/					
F	BI	OKLAHOMA CITY/ROUT	INE,	/INFORMA	TION/		
F	BI	OMAHA/ROUTINE/					
F	BI	ST LOUIS/ROUTINE/					
F	BI	PHILADELPHIA/ROUTI	NE/				
В	3T	1-91A.C	エし	3809			-12009 672
υ	INCI	1-91A.C	I-(04259		O)	IA-CI-63809-672
/-	· C			•			Beridiand Gy4 3
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^PAGE 2 (91A-CI-63809) UNCLAS				
CITE: //3160//				
PASS: ATTENTION: FBIHQ; VCMO, SSA BOMBROB				
CASE AGENTS.				
SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; 00:				
OM.				
ARMED AND EXTREMELY DANGEROUS				
FOR THE INFORMATION OF THE BUREAU AND ALL OFFICES, THE				
SUPPRESSION HEARING REGARDING SUBJECT PETER LANGAN AT				
COLUMBUS, OHIO, CONTINUED TO INSTANT DATE AND IS EXPECTED TO				
BE HELD TWO OR THREE MORE DAYS INTO EARLY AUGUST.				
AUSA EDPA, AND PHILADELPHIA CASE				
AGENT WERE PRESENT IN COLUMBUS 7/25/1996 AND DISCUSSED THE				
WITH CINCINNATI CASE AGENT,				
SA AUSA REQUESTED THAT SA BE				
PRESENT DURING THE AT PHILADELPHIA				
IT IS ANTICIPATED THAT				

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b6 b7С b7E

^PAGE 3 (91A-CI-63809) UNCLAS			
SAC CINCINNATI CONCURS WITH SA TRAVEL TO			
PHILADELPHIA.			
FOR THE INFORMATION OF ATLANTA, ARRANGEMENTS FOR			
WILL BE HANDLED DIRECTLY THROUGH THE US ATTORNEY,			
PHILADELPHIA.			
INVESTIGATION CONTINUING.			
ARMED AND EXTREMELY DANGEROUS			

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(Mount Clipping in Space Below)

PRISONER HANGS SELF: A man who pleaded guilty last week on bank robbery charges hanged himself in the Kenton County Jail today. Richard Lee Guthrie, whose last known address was Ocean City, Md., was found about 6 a.m. He had left two suicide notes, one to his attorney and one to his brother, said Allen Smith, a U.S. marshal in Columbus. Smith said Guthrie used something in his cell to hang himself, but wouldn't identify the item. He had pleaded guilty to robbing 14 banks in seven states. Police believe he was a member of a gang that was involved in bank robberies in Ohio, Iowa, Wisconsin, Missouri, Kansas, Nebraska and Kentucky.

(Indicate page, name of newspaper, city and state.)
Cincinnati Post
Cincinnati, Ohio
Date Friolay, July 12, 1996
Edition:

Title: Bombrob

Character:
or
Classification. 91A-C1-63809
Submitting Office: Cincinnati
Indexing.

91A. ci- 63809_674

SEARCHED INDEXED
SERIALIZED SERIA

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 08/08/1996
To: Cincinnati Attn: Squad 5	
From: Seattle Squad 5/PSVCTF Contact: SA	ь6 ь7С
Approyed By:	
Drafted By: :abs	
Case ID #: 91A-CI-63809-675 91A-OM-41859-889 91A-SL=180175-325	
Title: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124	
ARMED AND DANGEROUS	
Synopsis: Cincinnati ECs dated 1/9/1996, and 6/reference telcall between Cincinnati SA dated 7/24/1996.	6/1996. Also and Seattle SA b6 b7c
Reference: SERIAL 189, LEAD 21.	
Administrative: All leads discontinued in Seatt	le.
referenced subjects, Peter Kevin MacGregor Langa	dvised that n and Richard Lee sted leads be
221ABS03.EC	
**	
1-91ACI,63809	
1-91A-CI-64259	
1-91A-CI-0-1201	n cT-13809-675

AUTOMATED INDICIES

914 cI-63809-675

Suyle

2/5 . 1110

FEDERAL BUREAU OF INVESTIGATION

Prec	edence:	ROUTINE			Date:	08/06/1996	
To:	CID	,	Attn:	VCMO;			b 6
	Atlanta		Attn:	Columbus SA	GA, RA		b7C
	Baltimo: Clevelar		Attn: Attn:	SA SA SA			
	Jackson Kansas Louisvii Milwauk	City lle	Attn: Attn: Attn: Attn:	Gainesvil SA SA SA SA	lle RA		
	Minneapo Omaha	olis	Attn: Attn:	SA Des Moine SA	es, RA		
	St. Loui Philade		Attn: Attn:	SA SA			
From	Sqı	nnati uad 5 ntact: SA		L			b 6
P) oved By:	III. SA					ь7с
Draf	ted By:	/epw			,		
Case	* <u>.</u> 9 8	91A-CI-63809 (MC-12 91A-CI-64259 (SA 91A-CI-65466 (SA 89E-CI-65568 (SA 91A-CI-61646 (Clos 91A-CI-61705 (Clos 91A-OM-41859 (MC-12	(C	(CRA) (Pe Pending) RA) (Rend	ending) ending) ling) ending)		
Title	MIDWI IOLAM	ROB; EST BANK ROBBERIES; R CASE #124 DMAHA					
		ARMED AND EXT	REMELY	DANGEROUS			
Synoj	psis:						ь6 ь7с
		Lead set forth fo	r Jacks	onville.			b7E
			1	91A-C Secreta Secreta Secreta Secreta		3809-676	

To: CID From: Cincinnati				
Re: 91A-CI-63809 (MC-124) (SA P), 07/05/1996				
Administrative: Field Offices covering BOMBROB leads should ensure that offices with pending prosecution (Milwaukee, Omaha, Philadelphia, St. Louis, and Cincinnati receive copies of all pertinent investigation as promptly as possible.				
Details: For the information of receiving offices on				
Cincinnati will				
set out leads to				
For the information of Jacksonville, captioned Bureau Major Case involves at least five subjects and a total of 22 armed bank robberies throughout the Mid-West during 1994-95. Prosecution is pending in the following divisions; Milwaukee (Timothy Brescia), Omaha (Scott Stedeford), Philadelphia (Mark Thomas), St. Louis (Kevin McCarthy, Rule 20 at Philadelphia), Cincinnati at Columbus, Ohio (Peter Kevin Langan, trial scheduled for October 7, 1996): The following lead for Jacksonville				
The Bombrob subjects have extreme right-wing ties and beliefs.				
Further, for the information of Jacksonville				
Investigation continuing at Cincinnati.				
LEADS:				
Set Lead 1:				

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<u>Jacksonville</u>

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date:	08/11/1996	
To: Laboratory Albuquerque Cincinnati Cleveland Milwaukee Oklahoma City Omaha Saint Louis			
From: Seattle			
Spokane RA Contact: SA		\neg	b6
Concact: SA			b7c
Approved By:			
Drafted By:			
Case ID #: (Pending) 91A-SE-76336-3(Pending) 91A-CI-63809678 91A-OM-41859875 91A-SL-179944394 91A-OC-55623 88 91A-CV-52143 98 91A-SI-47792 A 91A-CI-64259655 91A-MW-33395 360 91A-KC-75819 326 91A-HO-44248 30 91A-AQ-48787 -99			ь3 ь7
Title: UNSUBS; US BANK, 9208 EAST SPRAGUE, SPOKANE, WA 4/1/96; AOT-DT; BR			

1

|-91-CI-63809 Ya ______ 1-91-CI-64259 Ya _____ SEARCHED G INDEXED G SERIALIZED G FILED 66 b7c

FBI - CINCINNATI

To: Laboratory From: Seattle Re: 08/11/1996

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UNSUBS; US BANK, 9208 EAST SPRAGUE, SPOKANE, WA 7/12/96; BR; AOT-DT (91A-SE-76336)

UNSUBS; PLANNED PARENTHOOD, VALLEY CLINIC OFFICE, SOUTH 20 PINES, SPOKANE, WA 7/12/96; FACE (C) - BOMBING (91A-SE-76336)

BOMBROB; MIDWEST BANK ROBBERS; MAJOR CASE 124; BR

ARMED AND DANGEROUS

Synopsis:

Request laboratory comparison between all evidence submitted under captioned Seattle cases with that submitted by any division in the BOMBROB matter.

Details:

As receiving offices previously have been advised, the captioned Seattle cases involve incidents on two different dates in Spokane, WA. On 4/1/96 subjects planted a pipe bomb at a local newspaper known for its politically liberal orientation. If few minutes later subjects robbed a US Bank branch and detonated another pipe bomb at the bank. On 7/12/96 subjects detonated a pipe bomb at a Planned Parenthood office and then proceeded to rob the same bank. They did not detonate a bomb at the bank during the second robbery. Nearly identical stolen vans were used in both robberies, and the subjects attempted to burn the vans with an incendiary device after each incident.

To:	Laboratory	From:	Seatt	:le
Re:		08	3/11/3	L996

b3 b7E

Seattle has submitted numerous items to the Laboratory division for various types of analysis to include fingerprint, photographic, tool mark, scientific analysis, explosives, etc. A quantity of evidence also was submitted to the Laboratory by several divisions as part of the BOMBROB/MIDWEST BANK ROBBERS investigation. The Laboratory is requested to compare all evidence submitted under the captioned Seattle cases to all evidence submitted under BOMBROB to determine any consistencies or similarities.

To: Laboratory From: Seattle Re: 08/11/1996	1	b3 b7E
LEAD(s):		
Set Lead 1:		
LABORATORY		
AT_WASHINGTON, DC		

All units of the Laboratory which have received

evidence or conducted analysis of evidence from either the captioned Seattle cases or the BOMBROB investigation are requested to compare the evidence from the Seattle cases with that from BOMBROB and report results to the Spokane RA.

ARMED AND DANGEROUS

CC: SA

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 08/02/1996
To: FBI Laboratory CID Cleveland Cincinnati Kansas City Louisville Milwaukee Minneapolis Omaha St. Louis	Attn: LFS Attn: VCMO; SSA Attn: SA Attn: SA Attn: SA Attn: SA Attn: SA Attn: SA Attn: SA Attn: SA Attn: SA Attn: SA Attn: SA Attn: SA
From: Philadelphia Squad 10 Contact: SA	
Approved By: Drafted By: Case ID #: 91A-OM-41859 (Pend Title: BOMROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124 OO:OM	
ARMED AND EXT	REMELY DANGEROUS
of to FBI Identification and the conclusion of the conclusion and the conclusion as potent requested that the enclosed fin	OB subjects to create false Cincinnati to submit fingerprints Coation Division. On of the examination of the Ested that they be returned to the Cial evidence. It is further Coagerprints of Mark Thomas and Coay the Identification Division for
AUTOMATED INDICIES	
1-91-CI-63809 1-91-CF-64259	SEARCHED INDEXED SERIALIZED IN FILED AUG 0 5 1996 FBI - CINCINNATI

To: Director From: Philadelphia

Re: 91A-OM-41859, 08/2/1996

Package Copy: Being submitted under separate cover to the Bureau are the following items:

- 1. Fourteen (14) State Farm insurance cards
- 2. Forty-two (42) insurance cards with the symbol of an elk on the card
- 3. Sixty-eight (68) blank insurance forms
- 4. Twenty-five (25) blank Hollister newborn identification cards with footprints and a mother's fingerprint
- 5. The stub of a social security number with the name William Robert Stevens
- 6. Two (2) tablets of "State Farm declaration pages"
- 7. Three (3) blank birth certificates for the State of Alabama
- 8. Ten (10) blank New York State registration forms
- 9. An immunization record book and a health plan ID card for
- 10. A Social Security Administration letter to dated October 3, 1995
- 11. A Social Security card of and a health plan ID card for 12. Hollister newborn ID card for
- 14. Vermont birth certificate in the name of
- 15. Vermont birth certificate in the name of card for
- 16. FITTY-SIX (56) blank birth certificates from the State of Georgia
- 17. Forty (40) blank Vermont certificates of live birth
- 18. Twenty-two (22) blank Georgia certificates of live birth
- 19. Ten (10) blank Idaho certificates of live birth
- 20. Thirty-six (36) blank Iowa certificates of birth
- 21. Three, 1993 W-2 IRS wage and tax forms
- 22. Twenty-nine (29) welcome letters to the Aryan Insurance Company
- 23. Two (2) tablets of Certificate of Baptism documents
- 24. Eight (8) Aryan Insurance Company instructions
- 25. One (1) Arkansas driver's license application
- 26. A Michigan registration form
- 27. Thirty-six (36) immunization record books
- 28. One hundred and forty (140) green health plan ID cards

b6 b7C

To: Director From: Philadelphia

Re: 91A-OM-41859, 08/2/1996

29. Identification cards

- a. One hundred and eighteen (118) beige ID cards
- b. One hundred and eleven (111) blue ID cards

c. Nineteen (19) gray ID cards

- 30. One hundred and sixty-five (165) Heiman Construction Company ID cards
- 31. Two (2) ID instruction manuals (blue in color)
- 32. Fingerprints of Mark William Thomas, DOB
- 33. Fingerprints of Michael William Brescia, DOB

b6 b7C

Details: For the information of the Laboratory, between 11/27/1992 and 12/19/1995, the subjects involved in this case were involved in 22 bank robberies in the Midwest. In carrying out their criminal activities, subjects obtained Social Security cards by displaying false birth records for young children. After obtaining a Social Security Number, subjects were then able to obtain drivers licenses under these fictitious names. Subjects would then utilize their new identities to rent hotel rooms, mailboxes, storage facilities, etc., as well to purchase vehicles used as getaway cars.

On 05/24/1996, a search was conducted of the residence of subject Scott Anthony Stedeford at 1213 Octagon Road, Camden, NJ, in which the enclosed identification documents were located. Investigation has determined these items were furnished to him from various individuals including subject Mark Thomas, the self-proclaimed head of the Christian Identity Church and Ayran Nation in Eastern Pennsylvania.

(06/01/1095)

To: Director From: Philadelphia

Re: 91A-OM-41859, 08/2/1996

LEAD(s):

Set Lead 1:

FBIHO

AT_WASHINGTON, DC:

The ID Division/LFS is requested to examine the enclosed documents for latent fingerprints of value. Should any latent fingerprints be developed, it is requested that they be compared against the fingerprints of the following individuals:

> Kevin William McCarthy, w/m, DOB Scott Anthony Stedeford, w/m DOB Michael William Brescia, w/m, DOB Mark William Thomas, w/m, DOB Richard Lee Guthrie (deceased), w/m, DOB 02/28/1958 Peter Kevin Langan, w/m, DOB

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Set Lead 2:

CINCINNATI

AT CINCINNATI, OH:

Will submit fingerprints of to FBIHQ LFS for comparison to any potential latents developed on enclosed documents.

ARMED AND EXTREMELY DANGEROUS

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lead completed

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FEDERAL BUREAU OF INVESTIGATION

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

91A-CI-63809-682

FEDERAL BUREAU OF INVESTIGATION

Date of transcription08/05/1996	
County Sheriff, Corrections Division, 1000 Sycamore Street, Cincinnati, Ohio, , allowed a review of records regarding the incarceration of PETER KEVIN LANGAN at the Hamilton County Justice Center (HCJC).	b6 b7С
The records of the HCJC indicated that PETER KEVIN LANGAN was incarcerated as follows: South Building, HCJC, from 11/08/1992 to 11/12/1992, Annex, 11/12/1992 to 01/11/1993, North Building, 01/11/1993 to 04/15/1993.	
A further review of the visitor log entries for the above periods indicated the following:	
	b6 b7C b7E
estigation on 08/05/1996 at CINCINNATI, OHIO	
# 91/A-CI-63809 (MC-124)	
ASA epw Date dictated 08/05/1996	b 6

This document contains neither recommendations nor conclusions of the PBI. It is the property of the FBI and is loaned to your agency; 91A-CI-63809-683 it and its contents are not to be distributed outside your agency.

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gation on	08/05/199	6 at	CTNCTNN	ATI, OHI				_

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. 91A-CI-63809-684

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription08/05/19	<u>99</u> 6
Motel 6, 1716 Fayetteville Road, Van Buren, Arkansas 72956, provided motel registraion forms for the period of November 11-24, 1994 to Special Agent (SA) Fort Smith, Arkansas, Resident Agency on July 17, 1996.	ъ6 ъ70
A review of these records by SA revealed the following:	
A registration for 11/13/1994, rooms 113 and 115, for one night, paid in cash, in the name of CHARLES BRADOCK, 3258 Randolph Lane, Bethesda, MD 20856, Kansas tag, TBY-486, Maryland driver's license, B204026553914.	
The original registration was maintained as evidence, the remaining registrations were returned to	ь6 ь70
A copy of the above registration is attached.	
vestigation on 08/05/1996 at CINCINNATI, OHIO	
91A-CI-63809 (MC-124)	
MSA	ъ6 ъ70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; 91A-CJ-63809-685 it and its contents are not to be distributed outside your agency.

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Precedence: ROUTINE		Date: 08/06/1996
To: CID	Attn:	VCMO; SSA
Atlanta	Attn:	Columbus GA, RA
Baltimore Cleveland	Attn: Attn:	SA SA SA
Kansas City Louisville Milwaukee	Attn: Attn: Attn:	SA SA SA SA
Minneapolis Omaha	Attn: Attn:	SA SA Des Moines, RA SA
St. Louis Philadelphia	Attn: Attn:	SA SA
From: Cincinnati Squad 5 Contact: SA		
Approved By:		
Drafted By:	′epw ⊏	
Case ID #: 91A-CI-63809 (MC 91A-CI-64259 (SA 91A-CI-65466 (SA 89E-CI-65568 (SA 91A-OM-41859 (MC	7 ((Pending) (CRA) (Pending) Pending) (RA) (Pending) (Pending)
Title: BOMBROR. MIDWEST BANK ROBBERS MAJOR CASE #124 OO: OMAHA	ŒS;	
ARMED AND	EXTREMELY	DANGEROUS
Synopsis: 1) Results of a 6, Van Buren, Arkansas regar		registrations at the MOTEL Oboration of
		•
		91A-CI-63809-686
	1	Indexed Dy
/		
2205,20102. EC		

To: CID From: Cincinnati Re: 91A-CI-63809 (MC-124) (SA) (P), 07/05/1996 2) Additional follow-up of interview at Cincinnati with Enclosures:
Inclosures:
&nclosures:
Enclosures:
Enclosed for each office is one copy of the following:
1) FD-302 re review of registrations of Motel 6, Van Buren, Arkansas locating a registration in the name of CHARLES BRADOCK.
2) FD-302 U.S. Post Office, Cincinnati re P.O. Box rented by
3) FD-302 Hamilton County Justice Center Cincinnati. Ohio re verification of visit to subject
4) FD-302 follow-up interview at Cincinnat on 08/06/1996.
Details: For the information of receiving offices, Cincinnati requested the original registrations from the Motel 6, in the vicinity of Fort Smith, Arkansas and Elohim City to corroborate information provided by both subject Richard Lee Guthrie (Deceased) and

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b6 b7C b7E

A review of the registrations revealed the following:

Two rooms, #113 and #115, on 11/13/1994, departing 11/14/1994, by Charles Bradock, 3258 Randolph Lane, Bethesda, Maryland, Kansas license TBY 486, Maryland Driver's License B204026553914.

The name of Charles Bradock, based on previous interviews, is a known alias of subject Richard Lee Guthrie. (06/01/1995)

FEDERAL BUREAU OF INVESTIGATION
To: CID From: Cincinnati Re: 91A-CI-63809 (MC-124) (SA P), 07/05/1996
Also, by way of review, Kansas City EC dated 03/27/1996 set forth investigation at Mail Boxes, Etc., 3318 South Glenstone, Springfield, Missouri, and provided a copy to pertinent offices of the rental agreement in the name of Charles Bradock, and a copy of a fictitious Maryland driver's license, also in the name of CHARLES BRADOCK which contained a photograph of subject RICHARD LEE GUTHRIE.
The above Motel 6 registration and the Maryland driver's license photocopy obtained by <u>Kansas City establishes a direct</u>
connection between Guthrie and b6
b7
The original 11/13/1994 Motel 6 registration is being retained as evidence at Cincinnati.
Further:
b6 b7
AUSA EDPA, Philadelphia, provided a FGJ
subpoena
b3 b6 b70
And:
As set forth in the enclosed FD-302,

Investigation continuing at Cincinnati.

ARMED AND EXTREMELY DANGEROUS

Precede	ence:	ROUTINE			Date: 08/09/1996	
To: Ci	ncinn	nati	Attn:	SAC		
From:	Sq	nnati puad 5 ontact: SA]	Ь6 Ь7С
Approve	ed By:	:				
prafted	l By:		/epw			
		91A-CI-63809 91A-CI-64259 91A-CI-65466 91A-OM-41859	(SA (SA ((CRA) (₽ei Closed)	nding) nding) nding)	
Title:	MIDW	BROB; JEST BANK ROB DR CASE #124 OMAHA	BERIES;			
		ARMED	AND EXTREMELY	DANGEROUS		
Synopsi	is:	Recommendati	on to close 91	A-CI-65466	•	
Road, C Richard	ing ro Cincir 1 Lee	obbery #21, S nnati, Ohio, Guthrie comm	6 writer spoke ociety Nationa which occurred itted this rob d plead guilty	l Bank, 35: on 12/08/: bery alone	15 Springdale 1995. Subject , was	b6 b7
		ecause of Gu	ed that his of thrie's plea, U.S. Attorney	but that the	not dismiss the he matter is	
	contai	appropriate ined in the 1 er date.	statistics hav A section of t	e been sub he file sh	mitted and any ould be destroyed	
proceed and Gut	nis So dings thrie	ociety Bank r against subj	obbery has no ect Peter Kevi suicide on 07	connection n Langan i	this matter and to the n Columbus, Ohio, writer recommends	ъ6 ъ7С
		ARMED	AND EXTREMELY	DANGEROUS	CI-63809-68	7
			1	,,,,	CT-63809-68	

b6 ь7С

Precedence: ROUT	TINE	Date:	08/09/1996	
To: Baltimore Chicago Denver Detroit	Attn:	SA		ъ6 ъ7С
Kansas City	Attn:	SA		
Los Angeles Louisville	Attn:	SA		•
Milwaukee	Attn:	SA		
Minneapolis	Attn:	SA SA		
Omaha	Attn:	Des Moines, RA		
Philadelphia	a Attn:	SA SA		
Salt Lake Ci St. Louis	ity Attn:	SA		
Sc. Louis	Acui.	5A	_	
From: Cincinnati				
Contact				b6
Approved By:				ь7c
Drafted By:				
91A-0	CI-63809 (MC-124) (SA CI-64259 (SA) CM-41859 (MC-124) (SA	(Pending) (CRA) (Pending) (Pending)		
Title: BOMBROB; MIDWEST I MAJOR CAS OO: OMAHA				
	ARMED AND EXTREMELY	DANGEROUS		
Synopsis: Reque	est for follow-up re F	GJ subpoenas		ъ3
Reference: 91A-0	CI-63809 Serial 525			
Detroit, Los Ange	e information of <u>Balti</u> eles, Philadelphia and ted 04/26/1996 enclose	<u>l Salt Lake City,</u>	reference	
	1		68809-688	
		Samueland		
222 ENW02.FC		fordered	7	
		med to		

To: CID From: Cincinnati Re: 91A-CI-63809 (MC-124) (SA (P)
Subpoenas and set forth leads to serve the subpoenas on
$^{\circ}$ As of this date, Cincinnati has $\underline{\text{no record}}$ of receiving the results of those subpoenas.
The above offices are requested to promptly provide the results of the subpoenas.
(For the information of BOMBROB offices Cincinnati will continue to compile
offices.)
Investigation continuing at Cincinnati.

ARMED AND EXTREMELY DANGEROUS

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription08/13/1996	
was contacted regarding PETER KEVIN LANGAN, and the Social Security Account (SSAN), belonging to had false identification in the past using name and that original SSAN card was taken by the Cincinnati Police Division when LANGAN was arrested in Cincinnati in November,	ь6 ъ7С
1992, and never returned it to her. subsequently applied for and obtained a replacement SSAN card for	

b6 b7С

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

91A-CI-63809-689

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/11/1996	<u>; </u>
Special Agent, Social Security Administration (SSA), Office of the Inspector General, 550 Main Street, Cincinnati, Ohio, (513) 684-6496, provided a certified copy of a microfiche record of a application for a duplicate SSAN in the name of	ъ6 ъ7с
stated that the original application was not on file, however, provided an SSA printout regarding the initial issuance of SSAN	b6 b7С
The application <u>for a replacement SSAN</u> card was dated July 2, 1992 and signed,	
The certified copy is maintained in the appropriate section of the file, a copy is attached.	
vestigation on 08/12/1996 at CINCINNATI, OHIO	
le # _9/1A-CI-63809 (MC-124)	
<u>Ols'A</u> epw Date dictated 08/12/1996	ь6 ь7с

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

91A-CI-63809-690

	Date of transcription .	07/11/1996
Special Agent, Administration (SSA), Office of the Ir Street, Cincinnati, Ohio, (513) 684-64 copy of a microfiche record of a fraucthe name of WILLIAM ROBERT STEVENS, 33 Springfield, Missouri, SSAN	196, provided a cen Nulent SSAN applica	rtified ation in
The application set forth th	ne Date of Birth,	
		b b
	SEA	G3809-G9 RCHED INDEXED G INLED DA FILED DA INLED DA FILED DA FBI - CINCINNATI
	HIO	
#_91A-CI-63809 (MC-124)		
SA (epw 2 GE)002.302 V	Date dictated 08/12/	1996

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

it and its contents are not to be distributed outside your agency.

	_			08/14/1996	
Prec	edence:	ROUTINE		Date: <u>***date**</u>	
To:	CID		Attn:	VCMO; SSA	ь6
	Atlant	a	Attn:	Columbus GA, RA	b70
	Baltin	iore	Attn:	SA SA	
	Clevel	Land	Attn:	SA SA	
	Kansas Louisv		Attn: Attn:	SA SA	
	Milwau		Attn:	SA	
	Minnea	apolis	Attn:	SA SA	
	Omaha	-	Attn:	Des Moines, RA SA	
		delphia	Attn:	SA	
	St. Lo	ouis	Attn:	SA	
From		sinnati Squad 5 —			
/		Contact: SA			b6 b70
Appr	oved By	/:		DO MIDT MECHON	
()Draf	ted By:	.	epw	DZZZZZZZY	
Caca	ted By:	91A-CI-63809	 (MC-124) (SA	(Pending) MGATION	
Case	ID T.	91A-CI-64259	(SA)	(CRA) (Pending) [97-1	1
		91A-OM-41859	(MC-124) (SA	(Pending) 779 (12/98	グ
Titl		MBROB; OWEST BANK ROB	REDIES:		
	MAJ	JOR CASE #124		/	
	00:	: ОМАНА		•	
		ARMED	AND EXTREMELY	DANGEROUS	
Syno	psis:	Obtain certif	ied copies of	SSAN applications re:	
				ized by subject Scott	ъ6 ъ70
Sted		in the name of 2) Identifica [.]	<u>ti</u> on in the tr		2,0
Inte	rview o	of l	used by sub	bject Peter Kevin Langan. regarding	
	171011	51 j			
			1	91A-CI-63809-692	
		,		Secretary	
		4EC/		Indexed 64	
226	8,1000	4 £ C +		The state of the s	

(06/01/1995)

To: CID From: Cincinnati	
Re: 91A-CI-63809 (MC-124) (SA P)	ъ6 ъ70
<pre>Knclosures: Enclosed for Milwaukee, Omaha, Philadelphia, and St. Louis, are two copies each of the following FD-302s:</pre>	•
1) Social Security Administration re SSAN	
2) , SSA, re SSAN in the name of	ь6 ь70
3) interview regarding	
Also enclosed for Philadelphia is the <u>original</u> certified copy of SSAN in the name of William Robert Stevens, a known alias of subject Scott Stedeford.	Ь6 Ь70
Details:	
Cincinnati will retain the original certified copy of the	
Investigation continuing at Cincinnati.	

ARMED AND EXTREMELY DANGEROUS

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1190453-1
Total Deleted Page(s) = 70
Page 5 ~ b3; b6; b7C;
Page 7 ~ b3; b6; b7C;
Page 8 ~ b3; b6; b7C;
Page 25 ~ b3; b6; b7C;
Page 63 ~ b6; b7C; b7D;
Page 64 ~ b6; b7C; b7D;
Page 72 ~ b3; b6; b7C;
Page 75 ~ b3; b6; b7C; b7E;
Page 92 ~ b3; b6; b7C; b7E;
Page 93 ~ b3; b6; b7C; b7E;
Page 94 ~ b3; b6; b7C; b7E;
Page 95 ~ b3; b6; b7C; b7E;
Page 96 ~ b3; b6; b7C; b7E;
Page 97 ~ b3; b6; b7C; b7E;
Page 98 ~ b3; b6; b7C; b7E;
Page 99 ~ b3; b6; b7C; b7E;
Page 100 ~ b3; b6; b7C; b7E;
Page 101 ~ b3; b6; b7C; b7E;
Page 102 ~ b3; b6; b7C; b7E;
Page 103 ~ b3; b6; b7C; b7E;
Page 104 ~ b3; b6; b7C; b7E;
Page 105 ~ b3; b6; b7C; b7E;
Page 106 ~ b3; b6; b7C; b7E;
Page 107 ~ b3; b6; b7C; b7E;
Page 108 ~ b3; b6; b7C; b7E;
Page 109 ~ b3; b6; b7C; b7E;
Page 110 ~ b3; b6; b7C; b7E;
Page 111 ~ b3; b6; b7C; b7E;
Page 117 ~ b6; b7C; b7E; b7F;
Page 118 ~ b6; b7C; b7E; b7F;
Page 119 ~ b6; b7C; b7E; b7F;
Page 120 ~ b6; b7C; b7E;
Page 170 ~ b6; b7C; b7D;
Page 171 ~ b6; b7C; b7D;
Page 172 ~ b6; b7C; b7D;
Page 173 ~ b6; b7C; b7D;
Page 174 ~ b6; b7C; b7D;
Page 189 ~ Duplicate;
Page 190 ~ Duplicate;
Page 191 ~ Duplicate;
Page 192 ~ Duplicate;
Page 193 ~ Duplicate;
Page 194 ~ Duplicate;
Page 198 ~ b6; b7C;
Page 200 ~ b6; b7C;
Page 230 ~ b3; b6; b7C;
Page 231 ~ b3; b6; b7C;
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Page 232 ~ b3; b6; b7C;

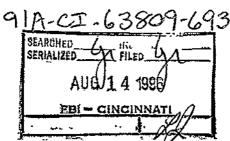
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Page 233 ~ b3; b6; b7C;
Page 234 ~ b3; b6; b7C;
Page 235 ~ b3; b6; b7C; b7D;
Page 236 ~ b3; b6; b7C;
Page 237 ~ b3; b6; b7C;
Page 238 ~ b3; b6; b7C;
Page 239 ~ b3; b6; b7C;
Page 241 ~ b3; b6; b7C; b7E;
Page 243 ~ b3; b6; b7C; b7E;
Page 245 ~ b3; b6; b7C;
Page 246 ~ b3; b6; b7C;
Page 247 ~ b3; b6; b7C;
Page 248 ~ b3; b6; b7C;
Page 249 ~ b3; b6; b7C;
Page 250 ~ b3; b6; b7C;
Page 251 ~ b3; b6; b7C;
Page 252 ~ b3; b6; b7C;
Page 253 ~ b3; b6; b7C;
Page 254 ~ b3; b6; b7C;
Page 255 ~ b3; b6; b7C;
Page 292 ~ b3;
Page 299 ~ b6; b7C; b7E;
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X Deleted Page(s) X
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X For this Page X
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Precedence: ROUTINE		Date: 08/07/1996
To: FBIHQ	Attn:	VCMO Unit
		SSA
Atlanta	Attn:	Columbus RA
~ . .		SA
Baltimore	Attn:	SA
Cleveland	Attn:	SA
		SA
<u>Cincinnati</u>	Attn:	SA
Kansas City	Attn:	SA
Louisville	Attn:	SA
Milwaukee	Attn:	
Minneapolis	Attn:	SA
Omaha	Attn:	DesMoines RA
		SA
Philadelphia	Attn:	SA .
St. Louis	Attn:	SA
Contact: SA	olent Crime and	Major Offender Program
Approved By:		
Drafted By: Case ID #: 91A-OM-41859	A:sab (Pending)	
Title: BOMROB; MIDWEST BANK ROB MAJOR CASE #124; OO:OM	*	
Synopsis: Tentative res		o Newark.
Reference: 91A-0M-41859	e Seriai 903	
Package Copy: Being for	rwarded under s	eparate cover are the below

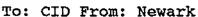
listed enclosures.

Enclosures: Being forwarded to: Omaha Division are an original and two copies each of four FD-302s and five FD-340s, all of which relate to the referenced lead; and, to Philadelphia Division are three copies each of the four FD-302s enclosed to Omaha.



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Re: 91A-OM-41859, 08/07/1996

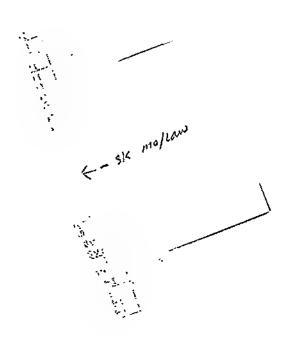
Details: Newark Division seized a 1983 Chevrolet Suburban, VIN Number 1G8EC16H2DF124428, from Gabe's Towing Company, 1408 S. Stiles Street, Linden, New Jersey, on July 24, 1996. The vehicle is currently in the custody of FBI Newark and will be maintained until such time as the Eastern District of Pennsylvania, AUSA advises to the contrary. The vehicle was seized pursuant to a warrant issued on July 24, 1996; however, the ERT Team from Newark was not able to search the interior at that time due to obligations relating to the investigation of TWA Flight 800 in New York.

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A second warrant was obtained on August 6, 1996 to search the interior since the ten days had elapsed to execute the search of the interior of the vehicle using the first warrant obtained on July 24, 1996. The second warrant was executed on August 7, 1996 by ERT personnel and a subsequent communication has been sent regarding the evidence seized from that warrant.

2





U.S. Department of Justice

United States Attorney Southern District of Ohio

220 Potter Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202-3982

(513) 684-3711 FAX (513) 684-6385

August 12, 1996

	ь3
Attn:	ь6 ь7с
Dear Ms.	bie

Pursuant to an official criminal investigation of a suspected felony being conducted by the Department of Justice, it is requested that your company furnish the information requested in the attached subpoena.

You are asked not to disclose the existence of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

If you wish, you may comply with the demands in the attached subpoena by making the records called for therein available to the Agent who serves the subpoena.

Thank you for your assistance in this matter.

Very truly yours,

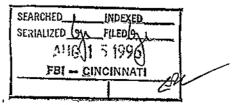
EDMUND A. SARGUS, JR. United States Attorney

Assistant U.S. Attorney	

Attachment

Mulprum

91A-Ci-63809-694



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b7E

United States District Court

_ DISTRICT OF .

TO:	
	SUBPOENA TO TESTIFY BEFORE GRAND JURY
	SUBPOENA FOR:
YOU ARE HEREBY COMMANDED to appear an Court at the place, date, and time specified below.	d testify before the Grand Jury of the United States District
PLACE	ROOM
Potter Stewart U.S. Courthouse	
100 East Fifth Street Cincinnati, Ohio 45202	DATE AND TIME
10202	
YOU ARE ALSO COMMANDED to bring with you	ou the following document(s) or object(s):
☐ See additional information on reverse	
This subnoens shall remain in effect until you a	are granted leave to depart by the court or by an officer
acting on behalf of the court.	no granted tours to depart by the court of by an enter
CLERK .	DATE
KENNETH J. MURPHY, CLERK	August 12, 1996
(BY) DEPUTY CLERK	
	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
This subpoena is issued upon application of the	
United States of America	Assistant U.S. Attorney
Imited States Attornou	U.S. Attorney's Office
United States Attorney	220 Potter Stewart U.S. Courthouse 100 East Fifth Street
	Cincinnati, Ohio 45202 (513) 684-3711

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	F	RETURN OF SERVICE	1)	·
RECEIVED BY SERVER	DATE	PLACE		
SERVED	DATE	PLACE		
SERVED ON (PRINT NAME)		•		
SERVED BY (PRINT NAME)		TITLE		
	ST	ATEMENT OF SERVICE FE	ES	
TRAVEL	SERVICES		TOTAL	
	Đ	ECLARATION OF SERVER	(2)	
information contained in	n the Return of Ser	vice and Statement of Ser	States of America that the for vice Fees is true and correct.	
		Address of Server		
ADDITIONAL INFORMATION	·			
				`

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c),

^{2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoens issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Clvil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

Precedence: ROUTINE		1	Date:	08/13/19	96
To: FBIHQ	Attn:	VCMO Unit		1	b6
Atlanta	Attn:	Columbus I	RA	J	ь70 ь70
Baltimore	Attn:	SA			
Cleveland	Attn:	SA SA			
Cincinnati	Attn:	SA			
Kansas City	Attn:	SA			
Louisville Milwaukee	Attn:	SA			
Minneapolis	Attn: Attn:	SA SA			
Omaha	Attn:	DesMoines	RA		
		SA			
Philadelphia	Attn:	SA			
St. Louis	Attn:	SA			
From: Newark Squad C-13/Violent Cr Contact: SA	ime and	Major Off	ender	Program	b6 b70
Approved By:					
Drafted By: A:sa Q13 Case ID #: 91A-OM-41859 (Pend					
Title: BOMROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124; OO:OM					
ARMED AN	D DANGE	ROUS			

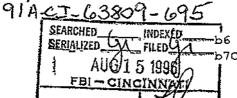
Synopsis: Tentative results of lead to search suspect vehicle at Newark Division.

Reference: 91A-OM-41859 Serial 863

Package Copy: Being forwarded under separate cover are the below listed enclosures.

Rnclosures: Being forwarded to: Omaha Division are an original and two copies each of two FD-302s and two FD-340s, all of which

91-CI-6380	ì	1
91-CI-64259		



To: FBIHQ From: Newark

Re: 91A-OM-41859, 08/13/1996

relate to the referenced lead; and, to Philadelphia Division are three copies each of the same FD-302s enclosed to Omaha.

Details: Newark Division seized a 1983 Chevrolet Suburban, VIN Number 1G8EC16H2DF124428, from Gabe's Towing Company, 1408 S. Stiles Street, Linden, New Jersey, on July 24, 1996. The vehicle is currently in the custody of FBI Newark and will be maintained until such time as the Eastern District of Pennsylvania, AUSA advises to the contrary. The vehicle was seized pursuant to a warrant issued on July 24, 1996; however, the ERT Team from Newark was not able to search the interior at that time due to obligations relating to the investigation of TWA Flight 800 in New York.

A second warrant was obtained on August 6, 1996 to search the interior since the ten days had elapsed to execute the search of the interior of the vehicle using the first warrant obtained on July 24, 1996. The second warrant was executed on August 7, 1996 by ERT personnel and this communication relates to what was seized pursuant to the search on August 7, 1996. In addition, this communication provides a cover for sending the FD-302 which relates to the same search.

A copy of the TDK SA100 cassette tape found inside the Chevrolet Suburban was sent Federal Express on August 12, 1996 to AUSA United States Attorney's Office. Philadelphia, Pennsylvania, and to SA Philadelphia Division. The only information recorded on the cassette was music.

Any laboratory results sent to Newark Division will be promptly forwarded to receiving offices.

Again, Newark Division reminds receiving offices of the importance of notifying the Laboratory if any additional <u>division specific</u> tests should be conducted by the Laboratory which have not been requested by Newark.

ARMED AND HANGEROUS

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	PRIORITY		Date: 08/20/1996
To: CID		Attn:	VCMO:
Labora	tom	Attn:	SSA Explosives Unit
rapora	COLY	ACCII:	SA SA
			Latent Fingerprint Section
			SA
Atlant	a	Attn:	Columbus GA, RA
Baltim	ore	Attn:	SA
Cleveland		Attn:	SA
¥8	att.		SA
Kansas City Louisville		Attn: Attn:	SA SA
Milwau		Attn:	SA
			SA
Minneapolis		Attn:	SA
Omaha		Attn:	Des Moines, RA SA
Philad	lelphia	Attn:	SA
St. Lo		Attn:	SA
From: Cinc	innati		
	guad 5		
	Contact: SA		
1	<u> </u>	_	
Approved By	7:		
Profited Pres		227	
prafted By:	·	epw	
	_9°1A-CI-63809 (M	IC- <u>124) (SA</u>	(Pending)
	91A-CI-63809 (M 91A-CI-64259 (S	A	(CRA) (Pending)
	91A-CI-63809 (M 91A-CI-64259 (S 91A-OM-41859 (M	A	
Case ID #:	91A-CI-64259 (S 91A-OM-41859 (M	A	(CRA) (Pending)
Case ID #: Title: BOM	91A-CI-64259 (S	IC-124) (SA	(CRA) (Pending)
Case ID #: Title: BOM MID MAJ	91A-CI-64259 (S 91A-OM-41859 (M BROB; WEST BANK ROBBER FOR CASE #124	IC-124) (SA	(CRA) (Pending)
Case ID #: Title: BOM MID MAJ	91A-CI-64259 (S 91A-OM-41859 (M BROB; DWEST BANK ROBBER	IC-124) (SA	(CRA) (Pending)
Case ID #: Title: BOM MID MAJ	91A-CI-64259 (S 91A-OM-41859 (M BROB; WEST BANK ROBBER FOR CASE #124 OMAHA	IC-124) (SA	(CRA) (Pending) (Pending)
Case ID #: Title: BOM MID MAJ OO:	91A-CI-64259 (S 91A-OM-41859 (M BROB; WEST BANK ROBBER FOR CASE #124 OMAHA	IC-124) (SA	(CRA) (Pending) (Pending)
Case ID #: Title: BOM MID MAJ OO:	91A-CI-64259 (S 91A-OM-41859 (M BROB; WEST BANK ROBBER FOR CASE #124 OMAHA	IC-124) (SA	(CRA) (Pending) (Pending)
Case ID #: Title: BOM MID MAJ OO:	91A-CI-64259 (S 91A-OM-41859 (M BROB; WEST BANK ROBBER FOR CASE #124 OMAHA	IC-124) (SA	(CRA) (Pending) (Pending)
Case ID #: Title: BOM MID MAJ OO:	91A-CI-64259 (S 91A-OM-41859 (M BROB; WEST BANK ROBBER FOR CASE #124 OMAHA	IC-124) (SA	(CRA) (Pending) (Pending)
Case ID #: Title: BOM MID MAJ OO:	91A-CI-64259 (S 91A-OM-41859 (M BROB; WEST BANK ROBBER FOR CASE #124 OMAHA	IC-124) (SA	(CRA) (Pending) (Pending) DANGEROUS
Case ID #: Title: BOM MID MAJ OO:	91A-CI-64259 (S 91A-OM-41859 (M BROB; WEST BANK ROBBER FOR CASE #124 OMAHA	IC-124) (SA	(CRA) (Pending) (Pending)
Case ID #: Title: BOM MID MAJ	91A-CI-64259 (S 91A-OM-41859 (M BROB; WEST BANK ROBBER FOR CASE #124 OMAHA	IC-124) (SA	(CRA) (Pending) (Pending) DANGEROUS
Case ID #: Title: BOM MID MAJ OO:	91A-CI-64259 (S 91A-OM-41859 (M BROB; WEST BANK ROBBER FOR CASE #124 OMAHA	IC-124) (SA	(CRA) (Pending) (Pending) DANGEROUS 91A-CI-63809-696
Case ID #: Title: BOM MID MAJ OO:	91A-CI-64259 (S 91A-OM-41859 (M BROB; WEST BANK ROBBER FOR CASE #124 OMAHA	IC-124) (SA	(CRA) (Pending) (Pending) DANGEROUS 91A-CI-63809-696 Sambod Indexed Lidered
Case ID #: Title: BOM MID MAJ OO:	91A-CI-64259 (S 91A-OM-41859 (M BROB; WEST BANK ROBBER FOR CASE #124 OMAHA	IC-124) (SA	(CRA) (Pending) (Pending) DANGEROUS 91A-CI-63809-696 Sumbod 64

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA (P)
Reference: 91A-OM-41859, serial 878; 91A-CI-63809, serial 686.
Administrative: For the information of LFS and Philadelphia, the are in the possession of the Columbus (Ohio) Police Department. They will be retrieved and provided to LFS as soon as possible.
Knclosures: Enclosed for LFS are
Details: For the information of receiving offices,
On 08/16/1996, pursuant to a FGJ subpoena,
Investigation continuing at Cincinnati.
LEADS:
Set Lead 1:
<u>Laboratory</u>
At Latent Fingerprint Section
LFS is requested to compare
Philadelphia EC to Laboratory, dated 08/02/1996).

b3 b6 b7C b7E

b3 b6 b7C

b3 b6 b7С

LFS is requested to expedite this portion of the comparison to assist Philadelphia in their case against subject Mark Thomas.

(06/01/1995)

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124) (SA) (P)

Upon completion of the comparison, LFS is requested to provided to Philadelphia, and results to Milwaukee, Omaha, Philadelphia and Cincinnati.

ARMED AND EXTREMELY DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE		Date: 08/08/1996	
To: FBIHQ	Attn:	Laboratory Division Scientific Analysis Section Latent Fingerprint Section VCMO SSA	
Atlanta	Attn:	Columbus RA	L .C
Baltimore	Attn:	SA SA	ь6 ь7с
Cleveland	Attn:	SA	
		SA	
Cincinnati	Attn:	SA	
Kansas City	Attn: Attn:	SA SA	
Louisville Milwaukee	Attn:	SA	
Minneapolis	Attn:	SA	
Omaha	Attn:	DesMoines RA	
		SA	
Philadelphia	Attn:	SA	
St. Louis	Attn:	SA	
From: Newark Squad C-13/Violent Contact: SA	: Crime and	l Major Offender Program	ъ6 ъ7С
Drafted By: Case ID #: 91A-OM-41859 (H	sab Pending)		
Title: BOMROB; MIDWEST BANK ROBBERS MAJOR CASE #124; OO:OM	ies;		
Synopsis: Evidence being su	ubmitted to	o lab for examination.	
Reference: 91A-OM-41859 Sen	rial 863		
Package Copy: Being forward listed enclosures of evidence personnel.	ded under s ce for exam	separate cover are the below mination by laboratory	
•	1	91A-CI-63809-697	
91A-CI-63809 91A-CI-64259		MATCHINED LA FILED LA	

To: FBIHQ From: Newark

Re: 91A-OM-41859, 08/08/1996

Enclosures: Enclosed for the Laboratory are the following pieces of evidence carried under bulky exhibit number 1B-18: Item 1-Rubber hose; Item 2-TDK SA100 cassette tape; Item 3-Blue roll of teflon tape; Item 4-Small piece of kleenex tissue; Item 5-Taco Bell hot sauce packet; Item 6-Clear plastic wrapper; Item 7-Green chewing gum wrapper (2 pieces); Item 8-Red candy wrapper; Item 9-Cigarette butt; Item 10-Three folds of carpet fiber samples; and, Item 11-Ten folds of hair and fiber samples.

Details: For the information of the Laboratory, captioned case involved the robbery of 22 midwest banks by five individuals. One of these subjects, Scott Anthony Stedeford owned and operated a 1983 Chevrolet Suburban, vehicle identification number 1G8EC16H2DF124428, which was used to facilitate the robbery of at least five of the banks. Investigation by the Philadelphia Division obtained a possible location of the aforementioned Suburban in New Jersey after learning from source information

Upon request of the Philadelphia Division, Newark Division obtained search warrants to seize and search the Suburban which led to the recovery of the evidence listed above.

The Suburban will be maintained by Newark Division until released by Philadelphia Division. AUSA Eastern District of Pennsylvania, Philadelphia, Pennsylvania, has been advised of the results of the search.

For the information of other receiving offices, promptly advise the Laboratory of any testing in addition to that requested by Newark so that your division is able to compare the evidence collected with individual aspects/evidence of other bank robberies not known by Newark.

b6 b7С b7Е To: FBIHQ From: Newark

Re: 91A-OM-41859, 08/08/1996

LEAD(s):

Set Lead 1:

FBIHO-LABORATORY DIVISION

AT SCIENTIFIC ANALYSIS SECTION

Examine Item # 9 (Cigarette butt) for any DNA evidence which may be present. Examine Item # 1 for any chemical residue which may be present. Examine Items # 10 and 11 for hair and fiber analysis for possible comparison to samples taken from suspects. If possible to obtain DNA from any hair samples, conduct such examination on hair samples. Examine Items # 1 through 9 for explosives residue.

Set Lead 2:

AT LATENT FINGERPRINT SECTION

Examine Items # 1 through 9 for latent fingerprint evidence.

Set Lead 3:

AT ALL SECTIONS

Upon completion of examinations, send evidence back to Newark Division.

Set Lead 4:

ALL OTHER RECEIVING DIVISIONS

AT VCMO SECTIONS

Evaluate this communication and if additional testing or examinations can be done to assist in any of the robbery investigations associated with this investigation, promptly contact Laboratory at earliest possible date to request additional testing.

++



U.S. Department of Justice

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United States Attorney Southern District of Ohio

220 Potter Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202-3982

(513) 684-3711 FAX (513) 684-6385

August 20, 1996

l		
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l		

Dear Sir/Madam:

You may comply with the requirements of the attached subpoena by turning over the requested documents to the FBI Agent who serves this subpoena upon you.

If you choose to follow this course of action, it will not be necessary for anyone associated with your office to physically appear before the Grand Jury in Cincinnati on the subpoena date.

You are asked not to disclose the existence of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Thank you.

Sincerely,

EDMUND A. SARGUS, JR. United States Attorney

Assistant U.S. Attorney

Attachment

Jee on

914.0-63809-698

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United States District Court

SOUTHERN	DISTRICT OF	отго
TQ:		
		SUBPOENA TO TESTIFY
		BEFORE GRAND JURY
	SUBPO	ENA FOR:
YOU ARE HEREBY COMMANDED to an	near and testify hefe	ore the Grand Jury of the United States District
Court at the place, date, and time specified		sio dia della della di dia diffica dia la discissi
PLACE		поом
Potter Stewart U.S. Courthouse		
l00 East Fifth Street Lincinnati, Ohio 45202		DATE AND TIME
2110111114C1, 01110 43202		
YOU ARE ALSO COMMANDED to bring	with you the follow	ring document(s) or object(s):
See additional information on reverse		
This subpoena shall remain in effect unto	il you are granted le	eave to depart by the court or by an officer
LERK		DATE
ENNETH J. MURPHY, CLERK		August 20, 1996
SY) DEPUTY CLERK		
	NAME, ADD	PRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney

220 Potter Stewart U.S. Courthouse

U.S. Attorney's Office

100 East Fifth Street Cincinnati, Ohio 45202

This subpoena is issued upon application of the

United States of America

United States Attorney

96-363 GJ-1-96-1

(513) 684-3711

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b3 b6 b7С (12/3(1/1995)

FEDERAL BUREAU OF INVESTIGATION

P	recedence: ROUTINE	Date:	08/19/1996	
т	Cincinnati Milwaukee Omaha Philadelphia Saint Louis			
F	rom: Albany Squad Vermont - Rutland RA Contact: SA			b6 b7
A	pproved By:			
	rafted By: 0 - No Leads Set Soc CI. ase ID #: 91A-CI-63809 (Rending)			
r	itle: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124			
	ARMED AND DANGEROUS			
	ynopsis: Lead covered to check birth records utland, Vermont for WILLIAM ROBERT STEVENS.	in		
R	eference: 91A CI-63809 Serial 636			
W O R t d	Details: Referenced communication set a lead whether a WILLIAM ROBERT STEVENS was born in R A check of birth records maintained by Deffice, Rutland, Vermont determined that there COBERT STEVENS born in Rutland, Vermont on the Vermont Department of Health, Vital Record Determined that no person with the name WILLIAM was born in Vermont in	tutland, the Cit was no A cols B Divisi	Vermont on y Clerk's WILLIAM heck with on,	ъ6 ъ70
	icense. His date of birth is and list of the list of t	a Vermon	t driver's ddress as	ь6 ь7
1-91- 1-9	CIA 63809 CIA S9 I CI - 64859 AUTOMATED INDICIES 800	SEARCHED SERIALIZED_AU	3809 - 699	

To: Cincinnati From: Albany Re: 91A-CI-65466, 08/19/1996

As no information in Vermont concerning a WILLIAM ROBERT STEVENS, dob ______, was located, Albany considers this lead covered.

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ARMED AND DANGEROUS

MATCHNAL

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription	8/19/96
interviewed at her residence. was advised of the of the interview and the identities of the interviewers being served with a Federal Grand Jury subpoena, she profollowing information:	. After
Investigation on 8/7/96 at	
File # 91A-CI-63809 -106	
SA by TFC Date dictated 8/7/96	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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ьз b6 b7C Precedence: ROUTINE

FEDERAL BUREAU OF INVESTIGATION

Date: 08/22/1996

To: Cincinn	lati	Attn:	SA		ь6 ь70
Omaha		Attn:	Des <u>Moines</u> SA	. RA	
ANII AM FOR	Mngeles entura RA ontact: SSRA				
Approved By:					
Drafted By:	nam	,			
Case ID #:	91A-CI-63809-15 (Pendi 91A-CI-64259-17 (Pendi 91A-OM-41859 (Pendi	ing) ing) holi ing)	culsed for c	n san	
MIDV	BROB; VEST BANK ROBBERIES; DR CASE #124				
	ARMED AND EXTE	REMELY D	angerous		
Synopsis: (Cincinnati provided v	with met	hod to obta	in needed toll	
Reference:	91A-CI-63809 Serial	688			
Administratj	ive: Re LA telcal to	o SA	8/22/96	•	b3 b6
However, setting out based on the paper copy on the neither the	a city covered by the leads are covered by the the original lead, we ACS lead. The Chiese from the IAS, with a been able to locate	ne Ventu by IAs f was assi ef IA wa enclosed , or the	ra Resident rom LAHQ. gned to the s advised t subpoenas; bank robbe	Serial 525, Ventura RA o expect the however,	ь7с
advised that be sent to		facsimil	is lead, SA	was	
91-CI-63809 CIA	I-91-CI-64259 CIA AUTOMATED INDICIES,			FBI — CINCINNATI	2

To: Cincinnati From: Los Angeles Re: 91A-CI-63809, August 22, 1996

ARMED AND DANGEROUS

co 1.5 .

0-4 (Rev. 8-11-88) FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

DATE:

8/21/96

TO:

SAC, Cincinnati

BOMBROB; Re:

MIDWEST BANK ROBBERIES;

MAJOR CASE #124

Invoice of Contents	
Description of Contents:	FBI File# 91A-0M-41859
Photographs of major case prints of RICHARD LEE GUTHRIE, FBI #418267T8	Case# <u>E-8074</u>
	Your# 91A-OM-41859
Shipping#	Return to
SHIPPING METHODS	Room TL
Air Freight and Express Services	_
Overnight	Mail Room: 1B327, TL 152
2-Day Standard Service	(registered mail)
Saturday Delivery	FMSS - Supply Room, 1B353
Economy (2-3 Days Service)	(not registered)
Descred (4-5 Days Service)	
Weight of Hazardous Materials:	b6 b7c
Weight of Hazardous Materials: Packaged By Signature Date Date	914-ci- 6380 9-702
Date	7707

FEDERAL EXPRESS

A detailed description items will be found in Bureau communication dated

All items listed above are contained in this package.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

BE TACHED.

FOI - CINCINITATI

FBI/DOJ



FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE Date: 08/23/1996	
To: Laboratory Attn: Questioned Documents Sec.	ь6 ь7с
From: Cincinnati Columbus RA, Squad 6 Contact: SA	
Approved By:	
Drafted By: krh	
Case ID #: 91A-CI-64259 (Pending) 91A-CI-63809 (Pending)	,
Title: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124 OO:OM	Rich
ARMED AND DANGEROUS	
Synopsis: Lead for the FBI Laboratory, Questioned Documents Section, to examine documents used by BOMBROB subjects and compare to known handwriting exemplars of Richard Lee Guthrie.	
Administrative: Telephone call of August 22, 1996 between and SA confirmed the ability of to conduct a questioned document examination on enclosed evidence by August 30, 1996. Upon conclusion of the examination, it is requested that the evidence be returned to the Cincinnati Division, Columbus RA, as potential evidence.	ъ6 ь7с
Enclosures: Being submitted to the Laboratory are the following documents:	
 Original Motel 6 receipt dated 11/13/1994 in the name of Charles Bradock. Original handwriting exemplars of Richard Lee Guthrie. Details: For information of the Laboratory, between 11/27/1992	Ь6 Ь7С Ь7Е
and 12/19/1995, the subjects involved in this case were involved in 22 bank robberies in the Midwest. To carry out their criminal	

GIA-CT- 63809-703
SERIALIZED D. FILED D.

FBI-CINC MNATI



FEDERAL BUREAU OF INVESTIGATION To: FBI Laboratory From: Cincinnati Re: 91A-CI-64259, 08/23/1996

activities, subjects routinely used false identification to purchase merchandise, rent property or stay at motels. In addition, subjects set up an elaborate coded communication system using radios and pagers

> b6 b7C b7E

using raur	tos and pagers.
	In addition, information was received that Richard Lee sed the alias Charles Bradock to rent a hotel room on at the Motel 6 in Van Buren, Arkansas.
L	

To: FBI Laboratory From: Cincinnati

Re: 91A-CI-64259, 08/23/1996

LEAD(s):

Set Lead 1:

LABORATORY DIVISION

AT WASHINGTON, D.C.:

1. The Questioned Document Section is requested to examine the enclosed documents and compare the handwriting thereon to the known handwriting of Richard Lee Guthrie and determine whether or not Guthrie is the author of the documents.

ARMED AND DANGEROUS

* *

FEDERAL BUREAU OF INVESTIGATION

Pr	ecedence:	ROUTINE			Date:	08/01/1996	
то	: CID		Attn:	VCMO:			b6
	Atlanta		Attn:	Columbus	RA,		b70
	Baltimo		Attn:	SA SA			
	Cincinn Clevela		Attn: Attn:	Squad 5 SA		-	
	Kansas	Citar	Attn:	SA SA			
	Louisvi		Atta:	SA			
	Milwauk	ee	Attn:	SA SA			
	Minneap	oolis	Attn:	SA	- 77		
	Omaha		Attn:	Des Moin	nes RA,		1
	St. Lou		Attn:	SA			
	Philade	elphia	Attn:	SA			
Fr		oma City	10) 607 7500				_
		skogee RA, (9 ntact: SSRA	18) 887-7500				b 6
TM	proved By:	. [b70
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Dr	afted By:	0-7	bg otentfor CI	•			
Ca	se ID #:	91A-OM-41859	(MC-124) (S		(Pendi (Pendi		
		91A-CI-63809 91A-CI-64259	(MC-124) (S	(CRA)	(Pendix		
		91A-CI-65466 89E-CI-65568	(SA (SA	(Pending) (CRA) (F	Pending)		
		91A-CI-61646	(Closed)			63809-70	74
		91A-CI-61705	(Closed)		35ARCHE		 -
Ti		BROB;			GERNALIZE		
		VEST BANK ROBB OR CASE #124	ERIES;			SEP 0 3 1996	
		AHAMO			F	DI - CINCINNATI	
		ARMED A	ND EXTREMELY	DANGEROUS	3	ms	2
Sv	nopsis: I	Information fr	·om mo				b6
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1	91-CI-6				- Loil	6- 6	3
					1-617	568 - 7 646 - 6 605 - 4	2

(06/01/1995)

To: CID From: Oklahoma City
Re: 91A-OM-41859, 08/01/1996

Enclosures: Enclosed for above divisions is one original and one copy of an investigative insert regarding information volunteered by on 7/30/96, and a newspaper article from the Muskogee Phoenix, dated 7/31/96. contacted on 7/30/96, regarding other Details: matters, volunteered the information set forth in the enclosed

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insert.

	91A-OM-41859
. 4	TTA:pi
T	TTA:pi 1

Super	The following investigation was conducted by visory Senior Resident Agent	ь6 ь7с ь7р
	AT MUSKOGEE, OKLAHOMA	מינ
IDENT	On July 30, 1996, (PROTECT ITY UNDER THE FREEDOM OF INFORMATION/PRIVACY ACTS),	



Staff photo by Jerry Wills

Drive. The signs were e neighborhood resito deter criminals.

southeast Muskogee, bored by Country Club Road, iterbury Avenue and Geor-Avenue.

lo evidence exists tò indie that crime rates are lowin neighborhood watch as, but police believe the ghborhood watches do e an impact, said Musko-Police Officer Reggie Cot-, who helps neighborhoods ablish the programs.

The signs are a definite terrent. When you drive ough a neighborhood that s signs up indicating it's a ighborhood watch area, you ow it's safe there," he said.

About 15 neighborhoods in uskogee participate ighborhood watches,

"Fraise the Lord, comer- seco in a phone interview Tuesday evening Tim glad I'm Hot the young lady, but I knew I was not the father. Barker Harrold said Sellers.

had admitted to me that he had sexual relations with the mother of the child that was alleged to be his, which gave

credence to her claim. We feel that it is just as important that we announce the negative results of paternity as it is when a paternity petition is filed and receives media

had determined m really sick and dired of Nathan saying that this is polity ically motivated she said. It is not. We handled this case just like we did any case.

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A grand jury indicted Sellers June 24 on charges of sexually abusing one of his dispatchers and recommended Sellers ouster for other allegations of wrongdoing. 🗥

A hearing planned for Monday probably will be postponed because of scheduling conflicts.

Ex-Elohim City resided testifies: Gang wanted to overthrow gover

By Donna Hales and Kristi Fry Phoenix Staff Writer's

A former Elohim City resident testified this week in Ohio that he was involved in six bank robberies in 1994 and 1995 as a member of the Aryan Republi-

can Army. Kevin McCarthy, 19, testified in federal court in Columbus in pretrial hearings for Peter "Commander Pedro" Langan, (suspected of planning about 20 bank robberies in 1994 and 1995. The goal of Langan's gang

was "to open the door to the overthrow of the United States government," McCarthy, testified Monday.

McCarthy testified he was introduced to Langan by the same person who first took him to Elohim City - Mark Thomas, 44, a white suprema-

THE CASE

Peter Commarider Pedro Langan faces five counts stemming from 1994 bank robberies in Ohio and bank robberies in other states

as part of the Aryan Republican Army. Langari, 38, is suspected of plan-ning about 20 bank robberies in Ohio, Iowa, Wisconsin, Missouri, Nebraska, Kansas and Kentucky in 1994 and 1995.

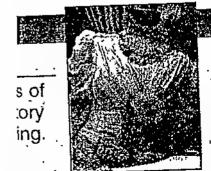
Officials said the gang may have had a network of sale houses in the

seven states where the robbertes occurred.

FBI agents said that after Langdon was arrested, authorities seized a book about the Oklahoma City bombing from his home in Colum-

Kevin McCarthy, 19, a former resident of Elohim City in Adair County, agreed to plead guilty to one count each of bank robbery, conspiracy and illegal use of firearms. The agreement requires him to testify about the activities of other gang members, including Langan.

(See ELOHIM on Page 5A)



INSIDE

Quick Réad/2A Records/4A Opinion/7A Weather/8A Scoreboard/2B

Classifieds/4B Obituaries/4B TV listings/2C Comics/3C Business/6C

A Gannett Newspaper Vol. 107 - No. 183 20 Pages in Three Sections Muškogee, Oklahoma 🦠 © 1996 Gannett Co. Inc.



The Phoenix is printed on partially recycled newsprint.

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Office at 304.

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Continued from Page 1'A

from Allentown, Pa. McCarthy said he joined Langan's gang in late 1994 after a meeting in a restaurant in Van Buren, Ark.

McCarthy moved to Elohim City when he was 16, said the community's spiritual leader. the Rev. Robert Millar. The semi-cloistered group usually consists of between 85 and 100 people living on about 400 acres in Adair County, near the Arkansas border and close to Van Buren.

Elohim City was the focus of intense scrutiny by federal officials after it was learned that Timothy McVeigh, charged in the April 19, 1995, bombing of a federal building in Oklahoma City, had made phone calls to Elohim City before the bomb-

Thomas, a self-proclaimed Arvan Nation leader, brought McCarthy to Elohim City, saving the boy wanted an education. Millar said.

· One other alleged member of the gang had been in Elohim City. Steve Stedeford, 27, a friend of McCarthy's, visited. Elohim City twice for four days to a week. Millar said.

Millar said he was not aware . that McCarthy met with Langan and others in Van Buren.

"I don't know who's coming or gone to town or stayed home."

"He (Kevin McCarthy) was lust a nice, quiet boy : - nothing rebellious about him. Very quiet and old for his age. He was 19, but he acted like he ... was 40 years old."

- The Rev. Robert Millar

Millar said.

And he said he does not know Langan or Richard Lee Guthrie. 38, who pleaded guilty earlier er." this year to 19 robberies and had agreed to testify against Langan and other gang members. Guthrie was found hanged in his fail cell last month, an apparent suicide.

Phoenix reporters McCarthy at Elohim City in April 1995, shortly after the Oklahoma City bombing.

One Elohim City resident whose home McCarthy lived in 'said he 'came and went several times in the past year. He left the last time with Stedeford. said the resident, who asked not to be identified. .

McCarthy was arrested May 24, 1996, in Philadelphia.

Millar said McCarthy left on good terms with community residents.

"He was just a nice, quiet boy - nothing rebellious about him," Millar said. "Very quiet and old for his age. He was 19 but he acted like he was 40

vears old.

Elohim City scrutinized after OKC bombing

"He was an industrious boy. Give him any job and he'd put his shoulder to the wheel. He was helpful, courteous, responsible."

Millar said he couldn't imagine him robbing a bank but could see him maybe marching in a Klan relly ...

"That's the type of thing that would appeal to him. He'd like the idea of marching - black shirts or brown shirts, whatev-

McCarthy testified that each gang member got an equal share of the bank robbery monev, with some spent on expenses and some saved "to do other.

He did not elaborate, but The Columbus Dispatch reported. Tuesday that authorities are. investigating allegations that the gang had links to domestic terrorist organizations.

McCarthy "seemed to be always" broke. We had to help him out." .. If the FBI has a valid reason to believe any of the money gained in the robberies is stashed at Elohim City, "they can search all they want to and they wouldn't have to have a search warrant." Miller said. "I would want-to be very watchful. that we weren't framed in the process." ·

Other Elohim City residents said visitors - some militants - come and go at Elohim City. but that doesn't mean the community supports their causes.

Robert Millar's son, John said, "Just because people have been here and staved here and a lot of times they will be going in directions that we oppose — we try to be moderate to them when they oppose the leadership here."

He said as far as the Millars know, no one participated in any illegal actions while they were staying at Elohim City "unless they did it behind our backs."

Zarah Patterson, one of the leaders at Elohim City, said some militants have come to the community trying to promote their agenda by using Robert Millar as a public figure.

"They come to us wanting our support. And if we don't feel a oneness with them in philosophy or religious beliefs, it just Millar said Tuesday that doesn't work out We're not quick to push them out ... all we. want to do is try to help them. Maybe we feel they are a little bit out of balance."

Elohim City residents don't advocate the violent overthrow of the government. Patterson said. "If something's got rot in it, if something's wrong with the . system, it's not going to stand ... anyway, and we don't have to do anything to push it over or to hasten that along," Patterson said . dimper in the said



Now

FEDERAL BUREAU OF INVESTIGATION

Precedence: , ROUTINE	Date: 08/28/1996
To: Omaha Cincinnati From: Detroit	
From: Detroit Squad 4	
Contact:	ь6 ь7с
Approved By:	6
Drafted By:	
Case ID #: 91A-OM-41859 (Pending) 91A-CI-63809 (Pending)	
Title: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124;	
Synopsis: To provide subscriber in	formation.
Administrative: Reference Cincinna 94/26/1996.	ti communication dated
Package Copy: Being forwarded under Division is the original and one consubscriber information and service	py of an FD-30 <u>2 reflecting</u>
Being forwarded under sep Division if an executed Federal Gra the Southern District of Ohio serve	
to AUSA	iously been provided directly
	ts were mailed to the AUSA on Detroit Division's lack of
Die Xunfert CI- 63809 91A-CI- 64 259	91A-CI.63809-705
917-01-64 25-1	SERIALIZED G FILED SERIALIZED SERIO 3 1996
	FBI - CINCINNĂTI

ь3 ь6 ь7с To: Omaha From: Detroit

Re: 91A-OM-41859, 08/28/1996

LEAD(s):

Set Lead 1:

DETROIT

AT KALAMAZOO, MICHIGAN

Conduct criminal checks with local law enforcement agencies regarding subscriber

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FEDERAL BUREAU OF INVESTIGATION

			Date of transcription	8/27/96	_
	was advise	d of the identi	ty of the inter	viewing	ь6 ь7
interview	the nature of th	e interview. A			
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stated thunable to	was pach depicting six at after viewing identify any of in the purchase o	both of these p these individua	ividuals. hoto arrays, sh ls as having be	ne was een	ь6 ь7
vestigation on 8/	15/96 at				
sa	3809 (MC-1240)	1	Date dictated 8/16/9	6	ъ6

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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FEDERAL BUREAU OF INVESTIGATION

	Precedence: PRIORITY		Da	te: 08/27	//1996	
	To: cincinnati Milwaukee	Attn: Attn:	SA SA SA		7	ь6 ь7С
	Omaha	Attn:	Des Moines SA	RA		
	Philadelphia St. Louis	Attn: Attn:	SA SA			
	From: El Paso Squad 9 Contact: SA]			
	Approved By:					
	Drafted By: ds/	d)				
	91A-CI-65466 (Pendi 89E-CI-65568 (Pendi 91A-CI-61646 (Close 91A-CI-61705 (Close	.ng).686 .ng) <4 .ng) 74 .d) 66 .d) 45	,			
	91A-OM-41859 (MC-12 Title: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124	1137	ding)			
	ARMED AND EXT	REMELY	DANGEROUS			
[Synopsis: Interviews of conducted o	n 08/15	3/1996 at		<u></u>	ь6 ь7С
	Reference: 91A-CI-63809 Serial	. 669				
ggo-1	Enclosures: Enclosed for Cinci copies each of FD-302s reflecti and the subjects Richard Lee Guthrie and enclosed is a 1A envelope contains.	ing the ne origi nd Peter	interviews o nal photo ar Kevin Langa	of rrays of in. Also	two	
	Enclosed for Milwauke Louis are three copies each of interviews of	e, Omal the FD-	na, Philadelr -302s reflect	ohia, and a sing the	St.	
	Details: On 08/15/1996, interviewed regarding the above	caption	oned matter.		were	
1-	91-CI -63809 91-CI -64259 AUTOMATED II	ndicies,		SERIALIZED (A)	INDEXED	
	1-91-CI -6(W-) AUTOMATIMO 3.		GIA-CI-	1,3509-	107	ļ
			GI A- C	マンドリ	, 4	

Cincinnati From: El Paso To: 91A-CI-63809 (MC-124), 08/27/1996 Re: provided further information regarding the sale of a b6 1985 Ford van in the winter of 1994. b7C correctly, but somewhat tentatively, identified the photo of subject Guthrie from the photo array, and incorrectly identified the photograph of Langan from the other photo array. advised she could not recall either **b6** of these individuals or the specific transaction involving the b7C Ford van.

El Paso considers this lead covered.

ARMED AND EXTREMELY DANGEROUS

bу

FEDERAL BUREAU OF INVESTIGATION

was advised of the identity of the interviewing Agent and the nature of the interview. Also present during this interview was He provided the following information: advised that he recalled some additional details regarding the sale of a blue Ford extended van since his prior interview with the FEDERAL BUREAU OF INVESTIGATION (FBI) regarding this transaction. recalled that the individuals who purchased this van arrived at his home on a	
interviewing Agent and the nature of the interview. Also present during this interview was He provided the following information: advised that he recalled some additional details regarding the sale of a blue Ford extended van since his prior interview with the FEDERAL BUREAU OF INVESTIGATION (FBI) regarding this transaction. recalled that the	
interviewing Agent and the nature of the interview. Also present during this interview was He provided the following information: advised that he recalled some additional details regarding the sale of a blue Ford extended van since his prior interview with the FEDERAL BUREAU OF INVESTIGATION (FBI) regarding this transaction. recalled that the	1
details regarding the sale of a blue Ford extended van since his prior interview with the FEDERAL BUREAU OF INVESTIGATION (FBI) regarding this transactionrecalled that the	1
Friday and after inspecting the van, conducted a test drive. After an approximate 20 minute inspection and test drive, the individuals left a deposit of \$200.00 indicating they would return later. stated that these individuals returned on a Monday paying the balance on the van which he recalled to be \$1,000.00, for a total purchase price of \$1,200.00. advised that he provided these individuals a receipt from a receipt book which he kept a copy of; however, has discarded since that time.	1
recalled that on both occasions the individuals who purchased the van came to his home, they were operating an approximately 1972 442 brown Oldsmobile station wagon, with unrecalled license plates, which contained miscellaneous tools which he stated were consistent with handyman or maintenance type activities. stated that on both occasions, he dealt personally with an older male with a "pot belly." advised that the other individual, younger and with long hair, remained in the station wagon on both occasions. stated that the older male asked if there was anything unusual about the Ford van, and responded that the van contained a wooden tool box located between the front seats.	
estigation on 8/15/96 at	-
# 91A-CI-63809 (MC-1240) Date dictated 8/16/96	
SA	

This document contains neither recommendations not conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b7C

91A-CI-63809 (MC-1240

Continuation of FD-302 of	b6 b7
recalled that when the balance on this vehicle was paid in cash by the older male, for some unknown reason this individual was laughing.	
was provided a glossy black and white photo array containing six photographs of white male individuals. After studying this photo array, identified photograph number 3 and advised that although ne was not completely sure, he believed that this individual looked most like the subject whom he dealt with directly in the sale of the blue Ford van. indicated this identification by initialing and dating the reverse of this photo array directly behind photograph number 3.	b6 b7
was then presented with a photocopy of another black and white photo array depicting six white male individuals with long hair and facial hair, titled "Columbus, Ohio-Division of Police." After examining this photo array, identified photograph number 3 of PETER KEVIN LANGAN as looking most like the individual who remained in the Oldsmobile station wagon while the other white male individual arranged for the purchase of the blue Ford van from	b6 b7

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY		Date: 08/28/1996	5
To: Omaha	Attn:	oines RA	ь6 ь70
Cincinnati	Attn:		570
Philadelphia	Attn:	<u> </u>	
From: Chicago Squad 8/IA Section Contacty: IA	<u> </u>		
Approved By:			
Drafted By:	rks		
Case ID #: 91A-CI-63809 - 7	09		
Title: BOMBROB; MIDWEST BANK ROBBER MAJOR CASE #124; OO: OMAHA	IES;		
Synopsis: Served Federal Gobtained results.	rand Jury subpoend	a to and	ь
Reference: 91A-CI-63809 Se	rial 525		
Enclosures: Enclosed for O		nal executed copy of	
Enclosed for Cinc each of subpoena results ob		elphia is one copy	b3 b6 7d
Details: On 5/21/96, IA subpoena to	served	a Federal Grand Jury	<u> </u>
As the result of	the issuance of t	he above subpoena,	- 709
furnished the fol	lowing information		
LUIGHT THUTCIES 12K			

To: Omaha From: Chicago Re: 91A-CI-63809, 08/28/1996

b3 b6 b7С

Based on information available. Chicago's indices

As all leads for Chicago have been covered, Chicago is conducting no further investigation in this matter.

Precedence: ROUTINE

FEDERAL BUREAU OF INVESTIGATION

Date: 08/22/1996

To:	Division 6	Attn: VCMO		b6
	Division 7	SSA Attn: Explo SSA	sives Unit	ъ70 ъ70
	Atlanta Baltimore Cincinnati Cleveland Kansas City Little Rock Louisville Milwaukee Oklahoma City Philadelphia St. Louis	SSA		
From	n: Omaha 7/DMRA Contact: SA			b6
Appr	roved By:			b70
Draf	ted By:			
Case	: ID #: 91A-OM-41859 (Pent	ing) (Lead 5	Set In Computer)	
Titl	e: BOMBROB MAJOR CASE 124 BR			
	ARMED AND EX	TREMELY DANGER	ous	
Cĥev Mark	psis: Lead to interview the rolet Suburban, which was property that the recovered the	ourchased by S by the FBI i	cott Stedeford and	
Encl Okla	.osures: Enclosed for Littl homa City, Muskogee RA, are	le Rock, Fort e the followin	Smith RA, and William	•
		f Title receip urban, Iowa li	ot for the 1983 cense ML2177	ь6 ь70
	application in William Andres	the name of	Transportation	
MA-CI- 91A-CI-C	63809	·	-91A-0M-41859-9	20
91A-CI-C	† 9	1	SEARCHEDINDEXED	O
at a more	•			

To: Division 6 From: Omaha Re: 91A-OM-41859, 08/22/1996

3. State of Arkansas Certificate of Title for the 1983 Chevrolet Suburban, showing ownership as the reverse of the title reflects that the vehicle was sold by Midway Auto Sales, Fort Smith, Arkansas 72901

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b7C

4. State of Arkansas Dealer Assignment page reflecting the dealer as Midway Auto Sales, date of sale 04/17/1995, printed name signed by the buyer William R. Stevens

Details: For information of Little Rock and Oklahoma City, on 08/07 and 08/1996, a search warrant was executed by FBI New Jersey on a 1983 white Chevrolet Suburban with vehicle identification number (VIN) 1G8EC16H2DF124428. This vehicle had been abandoned by subject Scott Anthony Stedeford once he learned his co-conspirators Richard Lee Guthrie and Peter Kevin Langan had been arrested by FBI Agents out of the Cincinnati Division.

According to	

A check with the Towa Department of Transportation under VIN 1G8EC16H2DF124428 reflected this vehicle to be a 1983 Chevrolet Suburban, white in color, owned by William A. Stevens and Sound Investment Company, 300 West Thomas Road, Shenandoah, Iowa. The previous owner is listed as

The Iowa Certificate of Title was issued on 04/21/1995. The reverse of the Arkansas Certificate of Title used to register the vehicle in Iowa reflects that sold the vehicle on 03/24/1995, to Midway Auto Sales, Fort Smith, Arkansas. Midway Auto Sales in turn sold the vehicle on 04/17/1995, to William R. Stevens, who used the address 220 Cherokee, #2B, Sallisaw, Oklahoma 74956. The vehicle appears to have bene sold by It should be noted that the date of the sale occurred after the 03/29/1995, bank robbery that occurred in West Des Moines, Iowa. A Federal grand jury in Des Moines returned a three-count indictment against Stedeford for conspiracy to commit robbery, bank robbery, and use of a firearm or explosives in the bank robbery on 03/29/1995. The next bank robbery committed by the BOMBROB subjects was in May 1995.

To: Division 6 From: Omaha Re: 91A-OM-41859, 08/22/1996

appears as though the bank robbery loot taken from the 03/29/1995, bank robbery was used to purchase the white Suburban.

,	As	Oklahoma	City	is	aware,	on	07/10/1996,

ь6 ь7с ь7р

Photographs of Scott Stedeford and Mark Thomas will be furnished to Little Rock and Oklahoma City in a separate communication.

To: Division 6 From: Omaha Re: 91A OM-41859, 08/22/1996 LEAD(s): Set Lead 1: LITTLE ROCK AT FORT SMITH, AR ъ6 Will attempt to interview either or any b7C representative of Midway Auto Sales who was involved in the sale of the white Suburban to William Stevens or Sound Investment Company. The date of the sale was 04/17/1995. Attempt to obtain any of the paperwork involved in the sale of the vehicle. Set Lead 2: OKLAHOMA CITY AT MULDROW, OK Will attempt to interview regarding **b6** b7C Michael Brescia's In addition, attempt to determine whether Brescia made any statements regarding involvement in bank robberies or whether he had any large amounts of cash. Attempt to determine if knew the relationship between Brescia, Kevin McCarthy, and Scott Stedeford. Set Lead 3: AT SALLISAW, OK Colling of the Collin Will attempt to determine if the address 220 Cherokee, #2B, Sallisaw, Oklahoma, is a legitimate address. If it is, will interview either management or neighbors regarding any contacts with Scott Stedeford, aka William Stevens.

ARMED AND EXTREMELY DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

Prec	edence: ROU	TINE		Da	te:	08/23/1996	
To:	Division 6		Attn:	VCMO			b 6
	Division 7		Attn:	Explosives SSA	Unit		ъ7C
			Attn:	Questioned	Docum	ments Unit	
	Baltimore Cincinnati Cleveland Kansas City Louisville Milwaukee Philadelphi St. Louis				J		
From	e: Omaha 7/DMR <i>E</i> Contac						
Appr	coved By:		7				
Draf	ted By:		rf				-
Case	ID #: 91A-	·OM-41859 (Pending)				
Titl	.e: BOMBROB MAJOR CA BR	ASE 124	•				
		ARMED AND	EXTREMELY	DANGEROUS			
	ared to evid			rd's handwrit safe house in			
	osures: End		BI Laborato	ory, Question	.ed Do	ocuments	
	1.			obtained fr 08/20/1996,	ident		ь6 b70 937
વા - લ લા - લ	CI - 6380°		1 2	ના !	SEARCHE SERIALIZ		
	A.	UTOMATED IND	ICIES VY		<u> </u>		بالسكند

To: Division 6 From: Omaha Re: 91A-OM-41859, 08/23/1996

- 2. Original and one copy of the handwritten note obtained pursuant to a search of the safe house in Columbus, Ohio, identified as Exhibit B
- 3. Copy of a letter written by Scott Stedeford from the Polk County Jail in Des Moines, Iowa, to Kevin McCarthy

Details: For information of receiving offices,
Scott Anthony Stedeford was indicted by the Federal grand jury in
Des Moines, Iowa, for violation of Title 18, U.S. Code (USC),
Section 371, Conspiracy to Commit Bank Robbery; Title 18, USC,
Section 2113, Bank Robbery; and Title 18, USC, Section 924, Use
of a Firearm/Explosives in Relation to Bank Robbery. Stedeford
was involved with four other individuals in the robbery of
22 banks throughout the midwest area of the United States from
November 1992 until December 1995. While committing the bank
robberies, the BOMBROB subjects, identified as
Richard Lee Guthrie, Peter Kevin Langan, Kevin McCarthy,
Michael Brescia, and Scott Stedeford, maintained a safe house in
Pittsburg, Kansas. Prior to the arrest of Guthrie and Langan in
mid-January 1996, the safe house was moved from Pittsburg,
Kansas, to 585 Reinhard Road in Columbus, Ohio.

Subsequent to the arrest of Guthrie and Langan, a search was executed at the Columbus safe house. Found was a note to a regarding rent for the residence, signed by a According to

The note is dated 10/26/1995, and reads as follows:

"Enclosed is \$350.00 rent for November plus \$20

"Enclosed is \$350.00 rent for November plus \$20 for water. Total \$370.00 "We'll be moving in sometime after the first week of November. Thanks.

"/s/

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b6 b7С

On 08/19/1996, AUSAs from the U.S. Attorney's Office in Philadelphia, Pennsylvania, traveled to Des Moines, Iowa, in an attempt to negotiate a plea from Scott Stedeford. Stedeford noted that he needed the evening to pray about his decision and would have an answer the following

To: Division 6 From: Omaha Re: 91A-OM-41859, 08/23/1996

day, 08/20/1996.	Stedeford prayed by making three telephone
calls the evening	of 08/19/1996, to telephone number
and three calls to	telephone number

b6 b7C

On 08/20/1996, Stedeford met with the AUSAs, FBI, and Stedeford's defense counsel. Stedeford delayed his decision again until Monday, 08/26/1996. In addition, he refused to provide any information pursuant to a proffer letter. It appears Stedeford is unwilling to plea and cooperate with law enforcement authorities. As a result, handwriting exemplars were obtained from Stedeford to be used for comparison with the note left with the landlord in Columbus, Ohio.

According to the U.S. Attorney's Office in Des Moines, Iowa, the trial United States of America versus Scott Anthony Stedeford will be continued until the first week of October 1996. Due to the conflict with Langan's trial in Columbus, Ohio, it appears as though the Stedeford trial will be continued until November 1996 once the Langan is completed. A tentative date has been set for the second week of September for all AUSAs and case agents to meet in Philadelphia, Pennsylvania, to discuss the future prosecution of Mark Thomas.

To: Division 6 From: Omaha Re: 91A-OM-41859, 08/23/1996

LEAD(s):

Set Lead 1:

<u>D7</u>

AT WASHINGTON, D.C.

Questioned Documents Unit is requested to compare the known handwriting exemplars obtained from Scott Stedeford on 08/20/1996, to the note found at the safe house in Columbus, Ohio, dated 10/26/1995.

Set Lead 2:

PHILADELPHIA

AT PHILADELPHIA, PA

Will determine the subscriber to telephone numbers

b6 b7C

ARMED AND EXTREMELY DANGEROUS

Precedence: ROUTINE	Date: 08/27/1996
To: Cincinnati Attn:	SA Columbus RA
Omakla	SA Des Moines RA b6
From: St. Louis Squad 4 Contact: SA	ь70
Approved By:	
Drafted By: GBF	
Case ID #: 91A-SL-179944 (Pending) 91A-OM-41859 (Pending)	
Title: RICHARD LEE GUTHRIE, JR.; ET.AL. MAGNA BANK, 12296 ST. CHARLES ROCK ROAD, BRIDGETON, MISSOURI; 08/16/1995; BR (A); (91A-SL-179944)	
BOMBROB; MIDWESTERN BANK ROBBERIES; MAJOR CASE #124; (91A-OM-41859)	
ARMED AND DANGE	ROUS
Synopsis: To forward package (chain of evidence control sheets to the Columbus evidence previously forwarded directly Laboratory.	s Resident Agency for
Administrative: Reference telephone RA, to SA St. Louis on 08/27/199	call of SA Columbus 6.
Package Copy: Being forwarded under sthe Columbus RA are Evidence Control Stopies) for exhibits 91A-SL-179944 1B2	heets (chain of custody
Enclosures: Evidence Control Sheets (of exhibits 91A-SL-179944 1B20, 1B21, 240GBF03.EC April 8/28/96 9/-CI-63899 9/-CI-63899	chain of custody copies) 1B23, AND 1B2491A-CT-63809-712 SEARCHED INDEXED 570
IPLOADED TO ACS/ECF: 91-C1-64259	AUG 28 1996
18 SL WE 8/27/9/6	FBI - CINCINNATI

91A-OM-41859-923

To: Cincinnati From: St. Louis Re: 91A-SL-179944, 08/27/1996

Details: On 02/22/1996 evidence seized from

b6 b7C

processing was forwarded to the FBI Laboratory. This evidence was then forwarded directly to the Columbus RA by the FBI Laboratory for use in the trial of subject, Peter Kevin Langan.

The remaining portion of the seized evidence not requiring laboratory analysis was released to Columbus by St. Louis on 07/02/1996.

To: Cincinnati From: St. Louis Re: 91A-SL-179944, 08/27/1996

LEAD(s):

Set Lead 1:

<u>CINCINNATI</u>

AT COLUMBUS, OHIO

Ensure chain of custody portion of enclosed forms are completed. Maintain custody of items until no longer needed for trial of Langan, after which they should be returned to the St. Louis Division.

ARMED AND DANGEROUS

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				Date of to	anscription	7/16/96	
interview Senior Re	. He was sident Ag of	s intervie gent the Musko	gee Residen Des Moines,	the purpo presence o ecial Agen t Agency (of Super t (SA) RA) and	he visory	b6 b70 b71
Investiga of bank r left behi	It was estion (FB) cobberies and at the	explained I) was con throughou		st wherein	ion int	o a series oombs were	b6 b70 b71
getaway v	<u>enicles.</u>	.1				I	
(nvestigation on 7/	/10/96	at			SE VIC	-63809 -7	13
File # 91A-OM-4				Date dictated		FBI - CINCINNATI	b6

Precedence: ROUTINE		Date:	08/23/1996	
To: Division 6	Attn:	VCMO		b6
Division 7	Attn:		<u></u>	b7C
Baltimore				
Cincinnati Cleveland				
Kansas City				
Little Rock Louisville				
Milwaukee				
Oklahoma City				
Philadelphia St. Louis				
From: Omaha				
7/DMRA				
Contact: Si	A [b6 b7С
Approved By:				
Drafted By:	:rf			
Case ID #: 91A-OM-41	359 (Pending)			
Title: BOMBROB MAJOR CASE 12	4			
BR				
ARM	ED AND EXTREMELY	DANGEROUS		
Synopsis: Results of offices with current p			provided	b6
Enclosures: Enclosed	for Cincinnati,	Little Rock, Mil	waukee	ь7с ь7р
(Madison RA), Oklahoma	a City (OKBOMB ar	nd Muskogee RA),	and	
Philadelphia are two	copies each of Fi	J-302 re intervie	M MICU	
Details: For information	tion receiving of	ffices, the FD-30	2	
reflecting the interv	iew of	is being		
for informational purp	poses only.	0. 4-8	19 CHRED 922	
/ 4		19///-0	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
yed a si	1 2 600	911.07	100.0	
-91-61-6	63009 ₁	SFADrur	-63809-714	
-91-61-6	4259	SERIALIZE	INDEXED	Ì
	<i>(· · · · · · · · · · · · · · · · · · ·</i>	4	AUG 29 1996	
		ł	1- CINCINNAT	

Precedence: 1, OUTINE	Date: 08/28/1996
	SA SA
From: SA Hdqtrs. Squad 5 Contact:	ь7с
Approved By:	
Drafted By: R:drl	
· · · · · · · · · · · · · · · · · · ·	(Pending) CRA) (Pending) ending)
Title: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124 00: OMAHA	
ARMED AND DANGER	ous
Citation, utilized during the Springdale 63809) remains stored at a private residence. A number of General Motors, Inc. ignition keys, acquired during this invented into the vehicle's locks in attroduce, no keys have been identified at this vehicle. Details: The 1980 Chevrolet Citation, 13687AT318592, utilized during the robbe	dence in Hamilton County, automobile door and estigation, have been tempt to obtain a match. s being manufactured for brown color, VIN ery of Society National
Bank, 11355 Princeton Pike, Springdale, remains stored at	Ohio on 06/08/1994 ь7с
The Writer has established a working re Under no circumstances should n	
	91A-CI-63809-715
41 DR6 01. EC	ARCHED COPEXED FILED AUG 2 8 1996 FBI - CINCINNATI
41 DK6 01, ES	<u> </u>

FEDERAL RUREAU OF INVESTIGATION To: Cincinnati From: SA 08/28/1996 Re: 91A-CI-63809 (MC-124) (SA individuals, i.e. defense attorneys, be permitted to view this vehicle without FBI presence and prior contact with the The vehicle is owned and stored on the aforementioned property work telephone This vehicle has and home telephone been released by the Springdale Police Department and the FBI to for salvage purposes. Photographs of the vehicle exist within the Cincinnati case file. has verbally agreed to maintain the vehicle at its present location for an unspecified amount of time. He is desirous of destroying the vehicle, but is aware of the pending bank robbery trial and has expressed his willingness to notify the FBI (SA | prior to doing so.

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On 08/27/1996, the Writer revisited the 1980 Chevrolet for the purpose of matching additional keys which were forwarded to Headquarters City by the Columbus RA. To date, no General Motors, Inc. keys furnished have operated either the vehicle's door, trunk or ignition locks.

ARMED AND DANGEROUS

Preced	lence: ROUTINE		Date: 08/27/1996
To:	Division 6	Attn:	VCMO Section SSA
Σ	Division 7	Attn:	Explosives Unit
C C K I M F	Baltimore Cincinnati Cleveland Cansas City Louisville Filwaukee Philadelphia St. Louis		
From:	Omaha 7/DMRA Contact: SA		
Approv	red By:		
Drafte	ed By:		
Case I	I D #: 91A-OM-41859 <u>(Pend</u>	ing)	
Title:	BOMBROB MC 124 BR		

ARMED AND EXTREMELY DANGEROUS

Synopsis: Information being provided Philadelphia Division re telcalls placed by Scott Anthony Stedeford from the Polk County Jail to telephone numbers in the 215 and 610 area codes.

Enclosures: Enclosed for Philadelphia Division are two copies each of FD-302s re the following:

- Plea negotiations with Scott Anthony Stedeford
- Polk County Jail incident reports
- List of telcalls believed to have been placed by Stedeford from the Polk County Jail

Details: For information receiving offices, the enclosed reports are being provided Philadelphia Division for information only.

> 91A-CI-63809-716 SEARCHED INDEXED CERIALIZED FBI - CINCINNATI

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b6 b7C

	Preceden	.ce:	ROUTINE			Date:	08/27/1996	
	Oma Phi	wauk: ha	ee lphia					
_	From: A	_	y uad Vermont ntact: SA	: - Rutland	RA			b6
()	Approved							ь7c
N.		_						
¥	Drafted	-			wmc			
	Case ID	#:	91A-CI-638()9 (Pending)			
			ROB; EST BANK RO R CASE #124					
				ARMED AND	DANGEROUS			
			o forward E		erning exister Rutland, Vermo		ILLIAM	ь6 ь7с
70	302 repo Vermont this int	rt o City ervi	f interviev Clerk's Of	w with ffice and t lwaukee, Om	ne original in aha, Philadelp	ıty Cler iterview	k, Rutland, notes of d Saint	
	Referenc		91A-CI-638(91A-CI-638(_		
	investig	atio	n requested requ	d in 91A-CI wested by t	forwarded the -63809 Serial elephone that 302 format.	636. On	8/27/96,	ь6 ь7с
	with Office i WILLIAM	n wh	, Depi	ity Clerk, states tha	s an FD-302, r Rutland, Vermo t there is no pob Rutlar	ont City record	Clerk's of a	
						91A-	CI.63809	-717
. a ic	1 /2500	•		ARMED AND	DANGEROUS	ិន	RIALIZED S INDEXED SEP 0 9 199	6
41-0	1-63809 Cla						FBI - GINGINNA	<u> </u>
91-1	1-6425	<u> </u>						Ъ7 С
,,	cha	•						

To: Cincinnati From: Albany Re: 91A-CI-63809, 08/27/1996

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription	8/27/96	_
Deputy Clerk, Rutland, Vermont Clerk's Office, 1 Strongs Avenue, Rutland, Vermont, to number 802-773-1800 was advised of the interviewing agidentity and the nature of the interview. then the following information:	elephone	ь6 b7
All births in Rutland, Vermont are recorded Vital Record Book which is maintained by the Rutland Office. The Vital Record Book contains the birth certical person born in Rutland.	City Clerk's	
The Rutland. Vermont Vital Record Book for does not contain a birth cer for WILLIAM ROBERTS STEVENS, date of birth, only record of anyone with the last name STEVENS born Vermont in	The	b6 b7
SEARC	CI-63809-7 CHEDINDEXED LIZED_G1_FILED_G3 SER 1990 FBI - CINCINNATI	18
Investigation on 8/27/96 at Rutland, Vermont File # 91A-CI-63809-7)8 Date dictated		
by SA		b6 b70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

					Date of to	anscription	<u>8/5/96</u>	
with the i	viewed at the identi nterview. delphia Di	ty of t He the has	the intervien provided previous	iewing ac d the fol ly provid	gents and llowing i led infor	the na nformat	ion:	1
	This inf delphia.	ormatio	n was repo	orted in	an FD-30	92 by		
gation on	8/1/96	at _	Columbus	з, ОН		9/A- SERRALIS	FI - 64259 ED INDEXED	ž- 7

Precedence: ROUTINE

Division 7

Baltimore Cincinnati Cleveland

To: Division 6

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FEDERAL BUREAU OF INVESTIGATION

Attn:

Attn:

Date: 08/29/1996

ь6 ь7с

VCMO Section

Explosives Unit

SSA

SSA

	Kansas City Louisville Milwaukee Philadelphia St. Louis	
	From: Omaha 7/DMRA Contact: SA	b 6
	Approved By:	ь7с
	Drafted By:f Case ID #: 91A-OM-41859 (Pending)	
	Title: BOMBROB MC 124 BR	
	ARMED AND EXTREMELY DANGEROUS	
	Synopsis: Results of plea negotiations with Scott Anthony Stedeford.	
	Details: For information receiving offices, on 08/27/1996, Scott Stedeford, through his attorney, advised that he was unwilling to cooperate with the Government and would not plead to his role in BOMBROB. However, he did state that if Michael Brescia decides to cooperate with the Government, he may change his mind at that time. Due to the fact Stedeford has been making contact with Brescia from the Polk County Jail in Des Moines, Iowa, it appears to be unlikely that Brescia will cooperate.	ъ6 ъ7С
	91A-0m-41859- 939	
i I- 91	CI-63809 CI-64259 CI-64259 SERIALIZED D FILED SERIALIZED D FIL	b6 b7c
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To: Division 6 From: Omaha Re: 91A-OM-41859, 08/29/1996

The trial United States of American versus Scott Anthony Stedeford is scheduled to begin sometime during the two-week period following 09/30/1996. Arrangements are currently underway between the U.S. Attorney's Office in the Southern District of Iowa and the U.S. Attorney's Office in the Southern District of Ohio to coordinate the availability of witnesses and evidence in the upcoming trials. Agents who participated in critical aspects of the case should be on notice that their testimony may be needed at Stedeford's trial in Des Moines, Iowa. The critical parts of the investigation would include the search of Richard Lee Guthrie's safe house in Columbus, Ohio; circumstances involved in the arrest of both Guthrie and Peter Kevin Langan; the arrest of Stedeford and the subsequent search of his residence; seizure and search of Stedeford's white Chevrolet Suburban; and any laboratory evaluations or analysis.

It is anticipated that within the next two weeks a final witness list will be prepared and those agents will be contacted.

ARMED AND EXTREMELY DANGEROUS

Bomrob

Precedence: PRIORITY		Date: 09/05/1996	
To: CID Atlanta	Attn: Attn:	VCMU: SSAI	ъ6 ъ7с
Baltimore Cleveland (Cincinnati	Attn: Attn: Attn:	SA SA SA SA	
Kansas City Louisville Milwaukee Minneapolis Omaha	Attn: Attn: Attn: Attn: Attn:	SA SA SA SA SA SA SA SA SA DesMoines RA SA	
St. Louis	Attn:	SA	
From: Philadelphia Squad 10 Contact: SA			ъ6 ъ7с
Approved By:			570
Drafted By:	jb		
Case ID #: 91A-OM-41859 (Per	पम् nding)		
Title: BOMROB; MIDWEST BANK ROBBERIES MAJOR CASE #124 OO:OM	5;		
ARMED AND EX	XTREMELY I	DANGEROUS	
Synopsis: Pre-trial conference PA, 9/9-12/96.	ce of BOM	ROB agents in Philadelphia,	
Details: For the information Langan is scheduled to begin t Subject Scott Stedeford is ter Moines, Iowa, beginning the we	trial in (ntatively	Columbus, Ohio, on 10/7/96. scheduled for trial in Des	
On 9/4/96. Assistant (EDPA), Philadelphia, PA, advisubjects Peter Langan, Scott S Thomas during the first week	Eastern D: ised they Stedeford	istrict of Pennsylvania bare anticipating indicting , Michael Brescia, and Mark r, 1996, on conspiracy to	6 7C
	1	91A.CJ.63809-722	ì
1-91-C1-63809 G/a	-	SERIALIZED SEP 0 9 1996	
1-91-C1-64259		FBI - CINCINNATI D	+
Ch		<u>*</u>	

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Director From: Philadelphia Re: 91A-OM-41859, 09/05/1996

commit bank robbery. have advised that in order to ensure they are fully aware of available evidence in the 22 bank robberies, they are requesting a meeting with each case agent involved in the BOMROB investigation. Each agent is requested to thoroughly review all evidence relating to the various BOMROB bank robberies and be prepared to make a presentation to the AUSAs in the EDPA.

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This pre-trial conference is being planned for 9/9-11/96 in Philadelphia, PA. Case agents will be telephonically contacted by the Philadelphia Division in order to coordinate travel plans and to stagger the arrival and presentation times for each case.

(06/01/1995)

To: Director From: Philadelphia

Re: 91A-OM-41859, 09/05/1996

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

Each receiving office is requested to review the evidence in each of the various 22 bank robbery investigations relating to BOMROB and be prepared to make a presentation to the prosecuting AUSAs in Philadelphia, PA, September 9-11, 1996.

ARMED AND EXTREMELY DANGEROUS

3

Automated Serial Permanent Charge-Out FD-5a (1-5-94)

Date: 10/02/96 Time: 12:18

Case ID: 91A-CI-63809 Serial: 723

Description of Document:

Type : OTHER
Date : 08/29/96
To : CINCINNATI

From: FBI HEADQUARTERS Topic: 60826051 D BA

Reason for Permanent Charge-Out:

idential to 91a-ci-63809 serial 726

Employee:	
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Precedence: PRIORITY		Date:	09/08/1996	
To: Kansas City	Attn:	SA Joplin RA		ь6 ь70
Little Rock	Attn:	SA Fayetteville RASA SA SASASASASASASASASASASASASASASAS		
From: Cincinnati				
Sq. 6/CRA				
Contact:				
Approved By:				
Drafted By: J:w	vjd			
Case ID #: 91A-CI-64259 (Pendi 91A-CI-63809 (Pendi 91A-CI-41859 (Pendi Title: BOMBROB;	(ng)			
MIDWEST BANK ROBBERIES; MAJOR CASE 124;			aje	
ARMED AND	DANGE	ROUS		
Synopsis: Leads being set to set the October 7, 1996 trial of PET			sses for	
Enclosures: Enclosed for the Kasubpoenas, two of which are for Little Rock Division are two subtand one for Ft. Smith RA.	the Jo	plin RA. Enclos	ed for the	
Details: On October 7, 1996 the begin in Columbus, OH. Several Divisions will be needed for trial letter which explains when the phone prep for the trial.	witnes ial. E	ses from the abo ach subpoena als	ve o contains	

Of the five subpoenas that are being sent to the Kansas The other two are for witnesses located in the 91A-CI-63809

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City Division, three are for agents

Kansas City Division.

(06/01/1995)

To: Kansas City From: Cincinnati
Re: 91A-CI-64259, 09/08/1996

The two subpoenas for the Little Rock Division are both for witnesses located within the Division.

To: Kansas Re: 91A-CI	City From: Cincinnati -64259, 09/08/1996	
LEAD(s):		
Set Lead 1	•	
<u>KANSA:</u>	S CITY	
	AT SHAWNEE, KS	
1	Serve	
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Set Lead 2		
	AT PITTSBURG, KS	
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Set Lead 3	} ;	1
<u>LITTL</u>	E ROCK	
	AT TONTITOWN, ARKANSAS	
	Serve	ъ6
		ь70
Set Lead 4	! -	
	AT VAN BUREN, ARKANSAS	
	Serve	ъ6
		ь70
1		

ARMED AND DANGEROUS

Precedence: 09/12/1996 IMMEDIATE Date: Cincinnati SA To: Attn: Cambridge RA Cincinnati From: Squad 6, Columbus RA Contact: SA Approved By: Drafted By: Case ID #: 91A-CI-64259 (Rending) 21A-CI-63809 (Pending) 91A-**OM**-41859 (Pénding) Title: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124 ARMED AND DANGEROUS Synopsis: Lead being set to serve subpoena on witness for the

October 7, 1996 trial of PETER KEVIN LANGAN.

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Enclosures: Enclosed for the Cambridge RA is one subpoena for

Details: On October 7, 1996 the trial of PETER KEVIN LANGAN will begin in Columbus, Ohio. The above witness will be needed for trial. The subpoena also contains a letter which explains when . the recipient will be needed for pre-trial preparation.

> SERIALIZED FBI - CINCINNATI

To: Cincinnati From: Cincinnati
Re: 91A-CI-64259, 09/12/1996

LEAD(s):

Set Lead 1:

CINCINNATI

AT CAMBRIDGE, OHIO

Serve

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ARMED AND DANGEROUS

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FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date.

August 29, 1996

SAC, Cincinnati To:

(Columbus RA, SQ 6)

FBI File No. 91A-OM-41859

60826051 D BA Lab No.

Reference:

Communication dated August 23, 1996

Your No.

BOMBROB; Rc.

MIDWEST BANK ROBBERIES;

MAJOR CASE #124

Specimens received:

August 26, 1996

Specimens:

Hand printed sheet of paper beginning 064 Hand printed sheet of paper beginning Q65 Motel 6 receipt, dated 11/13-14/94, in the name of Q66 Charles Bradock Six exemplars bearing known writing of RICHARD LEE K132 GUTHRIE

(over)

1 - Cincinnati (91A-CI-64259)

1 - Cincinnati (91A-CI-63809)

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FBI - CINCINNATI

Result of examination:

It was determined that the questioned writing on specimens Q64 and Q65 were prepared by RICHARD LEE GUTHRIE, write of specimen K132.

Due to presence of characteristics, not explained on the basis of the available known writing, it could not be determined whether the questioned writing on specimen Q66 was prepared by the RICHARD LEE GUTHRIE, K132. However, characteristics were noted which indicate that GUTHRIE probably prepared the questioned writing on specimen Q66.

The submitted evidence is returned herewith to the Columbus Resident Agency. Photographs are retained.

Page 2 60826051 D BA

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MSG ACCT LIVE IN ACTS ON: 07/22/95 (1100) 312 275 6362 140 NP JUN 10 95 *CSR LIVE 1. 1 CHGO RWN PSO 1 TN 275-6362/CUS 140 R0155934267 /CS RWN ORD ---LIST b6 NP (NON-PUB) ъ7С LA LUC ZBU -----ENI 841 BAZ CAS /MUN 002 ----98E 11148 J. RWN *RESIDENCE USAGE SERV* 0422 12240 MPD 4020 *NON-PUB DIRECTORY SVC 145 /19 09065 PSP *CHN IN LONG DSTNCE CO 0294 RP TYPE PN NOTATION ACT FU 20 0795

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

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Precedence: IMMEDIATE Date: 09/07/1996			
To: Laboratory Attn: Explosives Unit SSA Chemistry/Toxicology Unit SSA			
From: Cincinnati Sq. 6/CRA Contact:			
Approved By:			
Drafted By: :wjd			
Case ID #: 91A-CI-64259 (Pending) 91A-CI-63809 (Pending)			
Title: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;			
Synopsis: Items being submitted for Laboratory analysis.			
Administrative: Reference telcall between PST Explosives Unit and SA Cincinnati Division, Columbus RA on 9/9/96.			
Package Copy: Being forwarded under separate cover via Federal Express are 1B 18, Item 31 - White Funnel and 1B 18, Item 72 - Miscellaneous wires and electrical connectors.			
Details: The above items were recovered from the White Chevrolet Van that subject PETER KEVIN LANGAN was in at the time of his arrest. These items were not submitted to the Laboratory with the original submission of evidence. These items were recovered at a later date inside one of the toolboxes.			
It appears that the white funnel has a fine dusting of black residue from the presence of smokeless or black powder. It is requested that this item be examined by the Chemistry Unit for the presence of any low explosive.			
The Miscellaneous wires and electrical connectors were also recovered from inside a toolbox. These wires and connectors appear to be similar to components of the Improvised Explosive			
1 QIA CI - 63809- 729 SERIALIZED BILLED BILL			

(06/01/1995)

To: Laboratory From: Cincinnati

Re: 91A-CI-64259, 09/07/1996

Device (IED) used in the Columbus National Bank robbery on 10/25/94. An intercomparison report was completed by the Explosive Unit, comparing the above IED to items recovered from various searches. It is believed that no items from LANGAN'S van were compared in this report. It is requested that these components be compared to the components from the IED. The Laboratory report that refers to these comparisons is 41107012 S AD AN, dated June 4, 1996.

Due to the upcoming trial date of October 7, 1996 it is requested that these items be handled as expeditiously as possible.

To: Laboratory From: Cincinnati Re: 91A-CI-64259, 09/07/1996

LEAD(s):

Set Lead 1:

LABORATORY

AT WASHINGTON, D.C.

The Chemistry/Toxicology Unit is requested to examine the white funnel (1B 18 Item 31) for any explosive residue.

The white funnel should then be forwarded to the Latent Fingerprint Section.

The Explosives Unit is requested to comment on the use of the white funnel and to intercompare the wire and electrical components with the IED from the Columbus National Bank, 10/25/94.

**

91A-CI-64259 BRS/brs

On March 8, 1996, the following investigation was conducted by SA and TFO	ъ6 ъ7с
Two photographic arrays, one including a photograph of	
PETER K. LANGAN, and one including a photograph of RICHARD L.	
GUTHRIE, were shown to	
with negative results.	
On Mar <u>ch 12. 1996. the s</u> ame two <u>photographic arrays</u>	
were shown by SA and TFO to to	b 6
	ь7с
with negative results.	(x)
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it and its contents are not to be distributed outside your agency.

	Date of transcription	8/5/96
		was
interviewed at the U.S. Attorney's c	office. wa	
interviewed in the presence of AUSA[was familiar with	and AUS the identity of the	
interviewing agents and the nature o	of the interview. H	e then
provided the following information:		1
	914-	C1-63804.
gation on 8/1/96 at Columbus, OF	H Lanched	INDEXED
	SERIALIZED	FILED_SA
91A-CI-64259		U
	TFO	774
SA	Date dictated 10/3/30	_

Precedence: ROUTINE	Date: 09/07/1996
To: Omaha Attn	
Philadelphia Attr	SA b SA
From: Cincinnati Sq. 6/CRA Contact:	
Approved By:	
Drafted By: wjd	
Case ID #: 91A-CI-64259 (Pending) 191A-CI-63809 (Pending) 91A-OM-41859 (Pending)	
Title: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;	
Synopsis: EC to cover attached FD-3	b b
Enclosures: Enclosed for each Divis	
Details: On 8/1/96, the U.S. Attornev's office concerning	was interviewed at
The details of this intervals.	view are attached in the FD-

91A - CI - 63809 - 733

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9/11/96

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9/11/96

Date dictated

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Date of transcription

FEDERAL BUREAU OF INVESTIGATION

On 3/8/96, samples of ammunition were taken from ammunition that was seized from PETER KEVIN LANGAN at the time of his arrest and subsequent searches. Some of the ammunition was resubmitted to the laboratory and already had Q numbers. For a complete listing of ammunition submitted one should refer to the FD-302 done on 3/8/96 by SA This ammunition was returned from the laboratory on 6/11/96 via Federal Express # 6920557696. The ammunition that was returned from the lab is as follows:	
Q4-5, Q30-31, Q63, Q76-77, Q91-92, Q107-108, Q117-118 and Q137-138.	\bigcirc
In addition to the previously submitted ammunition there were samples taken from ammunition that was taken from LANGAN'S white Chevrolet Van but had not been sent to the lab. For a complete listing of the ammunition one should refer to the FD-302 dated 3/8/96 that was done by SA This ammunition was also returned on 6/11/96 via Federal Express # 6920557696. The ammunition that was returned from the lab is as follows:	ыр ь6 ь7с
Q218-308.	
9/A_CI-63809	}-73: - -1
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency, it and its contents are not to be distributed outside your agency.

SA

Columbus,

9/11/96

89E-CI-65568

Investigation on

SA

by

Automated Serial Permanent Charge-Out FD-5a (1-5-94)

Date: 10/02/96 Time: 12:10

Case ID: 91A-CI-63809 Serial: 734

Description of Document:

Type : LETTER
Date : 09/11/96
To : OMAHA

From : FBI HEADQUARTERS

Topic: LAB-#60830041 D BA LAB EXAM RESULTS

Reason for Permanent Charge-Out:

serial is identical to 91a-ci-63809 serial 746

Employee:	
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Precedence: IMMEDIATE		Date:	09/16/1996
To: Cincinnati	Attn:	Squad 6. Columb SA	ous RA be
From: Cincinnati Squad 7/Cambridge F Contact: SA	<u> </u>		\bigotimes
Approved By:			
Drafted By:	mpc		Mr
91A-CI-63809 ₁ /(Pe	ending) ending) ending)		
Title: BOMBROB; MIDWEST BANK ROBBERIN MAJOR CASE 124	es;		
ARMED	AND DANGE	EROUS	
Synopsis: Subpoena served or	1		
Reference: 91A-CI-64259 Seri	ial 706		 b6 b7
Enclosures: Enclosed for Colfor with Proof of		is the original e on reverse comp	
in Columbus, Ohio as a witnes KEVIN LANGAN. was pro travel allowance information	ne subpoer ss at the ovided wit sheet, ar	on na ordered 10/07/1996 trial th a copy of the	subpoena, a the AUSA
AA			

91A-CI-63809-735 SEARCHED INDEXED SERIALIZED OFILED G 1 . 1995 ()

FBI - CINCINNATI

1.

Precedence:	ROUTINE			Date:	09/25/1996	
To: Cincinn	ati	Attn:	Squad 6/ SA	CRA		b6 b7
Sq	e Rock uad 5/Fort Smith F ontact: SA	RA.				2,
Approved By:						
Drafted By:		wjm				
	91A-CI 64259 (Per 91A-CI-63809 (Per 91A-CI-41859 (Per	nding) — nding) — nding) —	718 736 File# doe	s not ex	ast	
	ROB; EST BANK ROBBERIES R CASE 124	3;				
	ARMED A	AND DANGE	ROUS			
Synopsis: S	ubpoena served on					ь6 ь7
Reference:	91A-CI-64259 Seria	al 705				~
Enclosures:	One subpoena serv	red on				
Details: On Buren, Arkan	September 24, 199 Motel 6, locat					
	no further invest g considered cover		remains a	t Fort	Smith, this	
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United States District Court

	•	•
SOUTHERN	DISTRICT OF	OHIO

UNITED STATES OF AMERICA

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PETER KEVIN LANGAN

SUBPOENA IN A CRIMINAL CASE

CASE NUMBER: CR-2-96-015
JUDGE HOLSCHUH

TO:

Custodian of Records Motel 6 Van Buren, OK, ARK

XXX YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

U.S. Courthouse
85 Marconi Blvd.
Columbus, OH 43215

DATE AND TIME
10-7-96 9AM

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

U.S. MAGISTRATE JUDGE OR CLERK OF COURT	DATE
KENNETH J. MURPHY; Clerk	
(By) Deputy Cirk Bill Baken	8-9-96
AT JANE'S LAME, ADDRESS AND PHONE NUMBER:	

(614)469-5715

Ass't. U.S. Attorhey, Two Nationwide Plaza 4th Fl., 280 N. High St., Columbus, OH43215

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	PROOF OF SERVICE
RECEIVED DATE	FORT Smith, AR
SERVED DATE 9-24-96	PLACE Van Buren, AR
SERVED ON (PRINT NAME)	FEES AND MILEAGE TENDERED TO WITNESS THE YES TO AMOUNT \$
SERVED BY (PRINT NAME)	Special Agent FBI
	DECLARATION OF SERVER
information contained in the Proof of	under the laws of the United States of America that the foregoing f Service is true and correct.
Executed on S-24-96 Date	
	Address of Server
ADDITIONAL INFORMATION	
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Precedence:	ROUTINE		•	Date:	09/24/1996	
To: -eincin	nati	Attn:	SA Squad 6 /	CRA		b6 b7С
S	le Rock quad 5 / Fayet ontact: SA	teville RA				
Approved By	: dD					
Drafted By:		swe				
Case ID #:	91A-CI-64259 91A-CI-63809 91A-CI-41859	(Pending) - (Pending) - (Pending) -	711 737 File# does	n't exc.	is t	
MID	BROB; WEST BANK ROBB OR CASE 124	ERIES;				
	AR	MED AND DANGE	ROUS			
	Subpoena serve ead for Fayett		been cove	red an	d reported.	
FBI Office With his an of this con subpoena an telephone p	d of the need rep	e, Arkansas, ewas telephor to contact the was advised t	after a me was on the aically advice approprient a copy of	ssage road ised o ate AU of th	at the time f the SA for the e subpoena	ь6 ъ7с
A attention o	copy of the e	executed subposed SDO.		xed to	the	
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ORIGINAL

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcri	ption O	9/09	/1996

Photographs were taken of a 1985 blue Ford extended van, bearing Vehicle Identification Number 1FBHS31LOFHB20015, and Ohio license WFE 277 which was owned by RICHARD LEE GUTHRIE, male white, Date of Birth, February 5, 1958, at the time of his arrest at Cincinnati, Ohio, on January 15, 1996.

260EFW 03, 302.		91A	- CI-63809-738
Investigation on09/04/1996at	CINCINNATI,		
Fil # 91A-CI-63809 (MC-124) SA epw		Date dictated	09/09/1996

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Prec	edence:	ROUTINE		Date:	09/16/1996
To:	CID		Attn:	VCMO; SSA	b6
	Atlanta		Attn:	Columbus GA, RA	ь70
	Baltimo		Attn:	SA	
	Clevela		Attn:	SA SA	
	Kansas		Attn:	SA	
	Louisvi Milwauk		Attn: Attn:	SA SA	
	MITAGRE	ee	ACCII:	SA	
	Minneap	olis	Attn:	SA	
	Omaha		Attn:	Des Moines, RA	
				SA	
	Philade St. Lou		Attn: Attn:	SA SA	
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Draf Case	Sq Co oved By: ted By:	91A-CI-63809 91A-CI-64259 91A-OM-41859	(SA	(Pending) (CRA) (Pending) (Pending)	ъ6 ъ70
Titl	MIDW MAJO	ROB; EST BANK ROB! R CASE #124 OMAHA	BERIES;		
		ARMED	AND EXTREMELY	DANGEROUS	
of s	at ubject G		io on 08/01/19 e F <u>ord extend</u> e	96, additional p ed van. return of	
	<u> </u>			at Colu	mbus, Ohio.

91A-CT>63809-739
Suirched
Indexed July
Indexed July

To: CID From: Cincinnati
To: CID From: Cincinnati Re: 91A-CI-63809 (MC-124) (SA (P)
Enclosures: Enclosed are the following:
Enclosed for Milwaukee, Omaha, Philadelphia and St. Louis are two copies each of the following FD-302s:
1. Interview of08/07/1996, at Columbus, Ohio.
2. Interview of, 08/01/1996, at Columbus, Ohio.
3. Photographs of Guthrie's blue Ford van.
Also enclosed for Omaha are five photographs of subject Guthrie's blue Ford extended van.
Also enclosed for Philadelphia is the original FGJ subpoena re for return.
Details: For the information of receiving offices, the indictment/charges against subject Langan have been severed into the bank robberies and the AFO. The Bank robbery portion is still scheduled to begin on 10/07/1996 at Columbus, Ohio.

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Investigation continuing at Cincinnati.

ARMED AND EXTREMELY DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/23/96	
On September 19, 1996,	
was advised of the identity of the interviewing Agents and the purpose of the interview. He then provided the following information: advised that he first became associated with individuals known to be members or to be associated with SKINHEAD movements in high school. According to his sister met an individual who at that time claimed he was associated with the SKINHEAD movement in the United States and through him, they became acquainted with other people claiming to be members or associated with the movement. stated that what attracted him to the movement was mainly what he called "SKINHEAD music." According to SKINHEAD music is supposed to be made exclusively for white people. stated that he was experiencing family problems at the time and most, if not all, of the people that he met in the movement were described by as having family problems of their own, mainly coming from dysfunctional families. When he first associated himself with SKINHEADs, he found out that many groups that were playing music came from	3
stated that he met many individuals claiming to be members of the SKINHEAD movement, from people opposed to racial prejudice to extremists, but never associated closely with any of them. He advised that the group relationship between those associated with the SKINHEAD movement attracted him at a point in his life when he felt he needed to relate to individuals outside of his immediate family.	
stated that he never agreed with the extremist ideas and values of the "20 percent of those claiming to be associated with the movement" whom he believed to have no reasons	- 10
SA /blj Date dictated 9/19/96	_

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Y 91A-CI-63809 Continuation of FD-302 of
Continuation of FD-302 of
to consider themselves superior to anyone else. advised that he mainly followed the music associated with the movement rather than their social or political activities.
to consider themselves superior to anyone else. advised that he mainly followed the music associated with the movement rather than their social or political activities.
rather than their social or political activities. b6 b70
rather than their social or political activities. b6 b70
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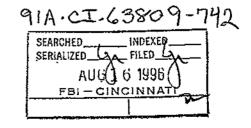
PD-302a (Rev. 11-15-83)	
91A-CI-63809	
Continuation of FD-302 of	ь6 ь7с
is aware that THOMAS is an active member of the SKINHEAD/ARYAN NATION MOVEMENT in the United States and has seen him on television being interviewed on several occasions.	
	b6 b7с b7E
restated at the end of the interview that he never met with lat any time or anyone else did not have any information	
restated that he does not have any information regarding activities with any SKINHEAD/ARYAN NATION movement or group, and he himself is no longer acquainted with anyone claiming to be a follower of their ideas and/or values.	

Approved By: Drafted By: Drafted By: Drafted By: MIDWEST BANK ROBBERIES; MAJOR CASE 124 AMMED AND EXTREMELY DANGEROUS Synopsis: Results of an interview conducted with 9/19/96, in Gainesville, Florida. Enclosures: Original and two copies of an FD-302 reflecting interview with no 9/19/96. Details: On 9/19/96, was interviewed by Gainesville Resident Agents from the Interview be conducted in the presence of is lawyer and upon consultation with Cincinnati Case Agent and AS met Mr. at 214 West University Avenue, Suite A, Gainesville, Florida, office for Attorney The results of the interview are reflected in the enclosed FD-302. Lead at Gainesville, Florida, covered. *** 1-91A-CI-63SO9	Precedence: ROUTINE To: CINCINNATI Attn:	SOUAD 5
Case ID #: 91A-CI-63809 (Pending) Title: BOMEROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124 ARMED AND EXTREMELY DANGEROUS Synopsis: Results of an interview conducted with 9/19/96, in Gainesville, Florida. Enclosures: Original and two copies of an FD-302 reflecting interview with pn 9/19/96. Details: On 9/19/96, was interviewed by Gainesville Resident Agents Agents Agents Salawyer and upon consultation with Cincinnati Case Agent Salawyer and upon consultation with Cincinnation Case Agent Salawyer and Case Agent Salawyer and Upon Ca	GVRA	ь70
Case ID #: 91A-CI-63809 (Pending) Title: BCMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124 ANMED AND EXTREMELY DANGEROUS Synopsis: Results of an interview conducted with on 9/19/96, in Gainesville, Florida. Enclosures: Original and two copies of an FD-302 reflecting interview with pn 9/19/96. Details: On 9/19/96, was interviewed by Gainesville Mr. before and upon consultation with Cincinnati Case Agent Salawyer and	Approved By:	
Title: BOMEROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124 ANMED AND EXTREMELY DANGEROUS Synopsis: Results of an interview conducted with on 9/19/96, in Gainesville, Florida. Enclosures: Original and two copies of an FD-302 reflecting interview with on 9/19/96. Details: On 9/19/96, was interviewed by Gainesville Resident Agents of Mr. before and upon consultation with Cincinnati Case Agent SA wenue, Suite A, Gainesville, Florida, office for Attorney reflected in the enclosed FD-302. Lead at Gainesville, Florida, covered.		
Title: BOMEROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124 ANMED AND EXTREMELY DANGEROUS Synopsis: Results of an interview conducted with on 9/19/96, in Gainesville, Florida. Enclosures: Original and two copies of an FD-302 reflecting interview with on 9/19/96. Details: On 9/19/96, was interviewed by Gainesville Resident Agents of Mr. before and upon consultation with Cincinnati Case Agent SA wenue, Suite A, Gainesville, Florida, office for Attorney reflected in the enclosed FD-302. Lead at Gainesville, Florida, covered.	Case ID #: 91A-CI-63809 (Pending)	
Synopsis: Results of an interview conducted with 9/19/96, in Gainesville, Florida. Enclosures: Original and two copies of an FD-302 reflecting interview with 9/19/96. Details: On 9/19/96, was interviewed by Gainesville Resident Agents Mr. Was interviewed by Gainesville Resident Agents Mr. Was interviewed by Gainesville Resident Agents Mr. Was interviewed by Gainesville Acquested that the interview be conducted in the presence of his lawyer and upon consultation with Cincinnati Case Agent SA and SA Met Mr. Was University Avenue, Suite A. Gainesville, Florida, office for Attorney The results of the interview are reflected in the enclosed FD-302. Lead at Gainesville, Florida, covered.	Title: BOMBROB; MIDWEST BANK ROBBERIES;	
Synopsis: Results of an interview conducted with 9/19/96, in Gainesville, Florida. Enclosures: Original and two copies of an FD-302 reflecting interview with 9/19/96. Details: On 9/19/96, was interviewed by Gainesville Mr. 10/19/19/19/19/19/19/19/19/19/19/19/19/19/	ARMED AND EXTREMELY	DANGEROUS
Details: On 9/19/96, was interviewed by Gainesville Resident Agents Mr. b6 requested that the Interview be conducted in the presence of his lawyer and upon consultation with Cincinnati Case Agent SA Avenue, Suite A, Gainesville, Florida, office for Attorney The results of the interview are reflected in the enclosed FD-302. Lead at Gainesville, Florida, covered. 1-91A-CI-63809 1-91A-CI-63809 1-91A-CI-63809-741 SETTON ALIZED AT FILED AT FILED AND ALIZED AT FILED AND ALIZED AT FILED AND ALIZED AND ALIZ		anduated with
Resident Agents requested that the interview be conducted in the presence of his lawyer and upon consultation with Cincinnati Case Agent SA and SA met Mr. at 214 West University Avenue, Suite A, Gainesville, Florida, office for Attorney The results of the interview are reflected in the enclosed FD-302. Lead at Gainesville, Florida, covered.		
1-91A-CI-63809 1-91A-CI-64259 1 SE'76H SERIALIZED GT FILED GT OFF 0 3 1990	Resident Agents requested that the interview be condu lawyer and upon consultation with Cir and SA met Mr. Avenue, Suite A, Gainesville, Florida The resu	Mr. b6 ucted in the presence of his b70 ncinnati Case Agent SA at 214 West University a, office for Attorney
1-91A-CI-63809 1-91A-CI-64259 1 SETTOH SERIALIZED GT FILED GT FILED GT ON 03 1990	Lead at Gainesville, Florid	da, covered.
1-91A-CI-64259 1 SE-70H GT FILED GA FIL	**	
SET 75H SERIALIZED GA FILED ON O 3 1996		212 CT (3809 - 74)
AUTOMATED INDICIES THE FBI-CINCINNATI		SET TOH SERIALIZED GA FILED
	AUTOMATED INDICIES MW	99.

0010 MRI 01668 RR RUCNFB FBIBA FBICI FBICV FBIKC FBILS FBIMW FBIOM FBISL DE FBIPH #0004 2292111 ZNR UUUUU R 162033Z AUG 96 FM FBI PHILADELPHIA (91A-OM-41859) (P) TO DIRECTOR FBI/ROUTINE/ FBI BALTIMORE/ROUTINE/ FBI CINCINNATI/ROUTINE/ FBI CLEVELAND/ROUTINE/ FBI KANSAS CITY/ROUTINE/ FBI LOUISVILLE/ROUTINE/ FBI MILWAUKEE/ROUTINE/ FBI OMAHA/ROUTINE/ FBI ST LOUIS/ROUTINE/ BT UNCLAS //3620:0010// CITE: VCMO; SSA FBI EXPLOSIVES SSA PASS: UNIT.

1-91-CI-63809 C/9

1-91-CI-64259 C/9



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b6

b7C

PAGE TWO DE FBIPH 0004 UNCLAS

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.	
ARMED AND DANGEROUS.	
RE PHILADELPHIA TELCALL OF SA TO SSA	ь6 ь7с
DES MOINE RESIDENT AGENCY ON 08/13/1996.	
ON 08/13/1996, ASSISTANT UNITED STATES ATTORNEY (AUSA)	
EASTERN DISTRICT OF PENNSYLVANIA (EDPA),	
PHILADELPHIA, PENNSYLVANIA, WHO IS ASSISTING IN THE	
PROSECUTION OF BOMBROB SUBJECTS IN THE EDPA, ADVISED THAT	
DES MOINE, IOWA, HAD RECEIVED A	ь6 ь7с
IN THE EDPA. USING	b7E
AS A GUIDELINE HAS MADE A PRELIMINARY CONTACT	
WITH THE ATTORNEY REPRESENTING SCOTT STEDEFORD. THE ATTORNEY,	
FOLLOWING A MEETING WITH HIS CLIENT HAS AGREED TO MAKE HIM	
AVAILABLE FOR FURTHER DISCUSSIONS ON MONDAY, 08/19/1996 AT	
12:00 NOON AT THE UNITED STATES ATTORNEY'S OFFICE IN DES	
MOINE, IOWA.	
DUE TO THE FACT THAT WILL HAVE A DIRECT	
AFFECT IN THE CONSPIRACY CASE BEING PREPARED IN THE EDPA, AUSA	
OF THE EDPA WILL BE	ь6 ъ7с
PRESENT AT THE 08/19/1996 MEETING. PHILADELPHIA SA	b7E

PAGE THREE DE FBIPH 0004 UNCLAS	
HAS BEEN REQUESTED BY THE UNITED STATES	ъ6 ъ7с
ATTORNEY'S OFFICE TO ALSO BE PRESENT. SA WILL	
THEREFORE BE ACCOMPANYING AUSA ON UNITED	
FLIGHT 1983 ARRIVING IN DES MOINE, IOWA AT 10:42 A.M. ON	
08/19/1996. TENTATIVE DEPARTURE TIME HAS BEEN SET FOR 6:10	
P.M. ON 08/20/1996 ON UNITED FLIGHT 554.	
SAC PHILADELPHIA HAS AUTHORIZED THE TRAVEL OF SA	
TO COLUMBUS, OHIO. SAC CINCINNATI HAS CONCURRED	ь6 ь7с
WITH THE TRAVEL TO THE OMAHA DIVISION.	570
BT	
#0004	

NNNN



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date:

August 28, 1996

To. SAC, Kansas City

FBI File No. 91A-KC-75819

Lab No.

60229009 S AD AR UY RU

60624061 S AD RU

60627020 S AD RU

Reference:

Communications dated February 16, 1996, June 17, 1996 and

June 24, 1996

Your No.

91A-KC-75819

Re:

BOMBROB;

MIDWEST BANK ROBBERIES;

MAJOR CASE 124;

00: Kansas City

Specimens received:

February 22, 1996, June 24, 1996 and June 27, 1996

2 - Cincinnati

(1) - 91A-CI-63809)

(ĭ - 91A-CI-64259)

2 - Kansas City

(1 - 91A-KC-73953)

(1 - 91A-KC-75378)

1 - Louisville

(1 - 91A-LS-63341)

3 - Milwaukee

(1 - 91A-MW-31210)

(1 - 91A - MW - 33395)

(1 - 91A-MW-33773)

2 - Omaha

(1 - 91A-OM-40795)

(1 - 91A - OM - 41099)

(1 - 91A-OM-41859)

1 - St. Louis

(1 - 91A-SL-179326)

Page 1

SERIALIZED SERIALIZED

(over)

Specimens received June 17, 1996, under cover of communication dated June 24, 1996 (60624061 S AD RU): RESUBMITTED ITEMS FROM PREVIOUS LABORATORY NUMBER 60122016 S AD: K24 Metal and wood fragments (Your Item BE-7/3) Specimens received June 27, 1996, under cover of communication dated June 24, 1996 (60627020 S AD RU): Results of examination: GENERAL INFORMATION: This report presents the results to date of analyses conducted on the items recovered from a rental storage facility located in Shawnee, Kansas, Joplin, Missouri, and items recovered from a safehouse located in Pittsburg, Kansas. complete listing of specimens and the results of previous examinations please refer to previous Laboratory report dated July 2, 1996 (60229009 S AD AR UY RU). The results of any intercomparison examinations conducted with reference to previously submitted improvised explosive devices (IED) will be reported in separate reports. METALLURGICAL EXAMINATIONS: Based on metallurgical examinations, in specimens K24, K137 and K159 were concluded to have originated from the same

(over)

b7F

b7F

Page 2 60229009 S AD

DISPOSITION OF SPECIMENS:

The submitted specimens will be returned to the Cincinnati Division under separate cover via registered mail or equivalent.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To:	SAC,	Philadelphia

Date: September 6, 1996

FBI File No. 91A-OM-41859

Lab No. E-8074

Reference:

Cincinnati communication August 20, 1996

Your No.

91A-OM-41859 (P)

BOMBROB; Re:

MIDWEST BANK ROBBERIES;

MAJOR CASE #124

Specimens received:

August 28, 1996

Specimens:

The previously reported present on items #4 and #12, are not the
presen
on these cards, items #4 and #12, are not of
The specimens, three photographs, which were also submitted, and twenty-six photographs of are enclosed.
Enc. (36)
2 - Omaha 2 - Milwaukee 2) - Cincinnati

91A-CI-63809-744

b3 b6 ъ7С

This Report Is Furnished For Official Use Only



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date:

September 10, 1996

To. SAC, Philadelphia (Allentown RA)

FBI File No 91A-OM-41859

Lab No 60813042 D BA

Reference:

Communication dated August 7, 1996

Your No.

Re. BOMBROB;

MIDWEST BANK ROBBERIES;

MAJOR CASE #124

Specimens received.

August 13, 1996

Specimen:

063

Emmaus Storage Yard Credit Application

Result of examination:

Specimen Q63 has been photographed for possible future comparisons.

You will be separately advised of the results of the requested latent fingerprint examination and the disposition of specimen Q63.

1 - Baltimore (91A-OM-41859) 1 - Cincinnati (91A-OM-41859) **b6** 1 - Cincinnati (91A-CI-64259) b7C - Cincinnati (91A-CI-63809) Cleveland (91A-OM-41859)1 - Kansas City (91A-OM-41859) 1 - Louisville (91A-OM-41859) 1 - Milwaukee (91A-OM-41859) 1 - Omaha (91A-OM-41859)1 - St. Louis (91A-OM-41859)

This Report Is Furnished For Official Use Only



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date.

September 11, 1996

SAC, Omaha (7/DMRA)

FBI File No. 91A-OM-41859_962

60830041 D BA Lab No.

Communication dated August 23, 1996

Your No.

BOMBROB Re: MAJOR CASE 124 BR

Specimens received:

August 30, 1996

This report amends report dated August 29, 1996 Laboratory number 60826051 D BA.

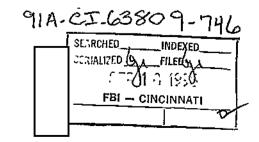
The known writing of RICHARD LEE GUTHRIE was listed as specimen K132. The correct specimen number for that known writing should be K160.

F9+1A-CI-63809

(over)

Enclosures (4) 1-91A-CI-64259

- 1 Baltimore (91A-OM-41859)
- 1 Cincinnati (91A-OM-41859)
- 1 Cincinnati (91A-CI-64259) 1 Cincinnati (91A-CI-63809)
- 1 Cleveland (91A-OM-41859)
- 1 Kansas City (91A-OM-4185
- 1 Louisville (91A-OM-41859
- 1 Milwaukee (91A-OM-41859)
- 1 Philadelphia (91A-OM-41859)
- 1 St. Louis (91A-OM-41859)



b6 b7C Specimens:

Q78

Hand printed letter dated 10/26/95, beginning "MR.

ENCLOSED is \$350.00..."

K161

Eighteen exemplars bearing known writing of SCOTT

ь6

b7C

ANTHONY STEDEFORD

Kc162 Photocopy of a letter and an envelope bearing known writing of SCOTT ANTHONY STEDEFORD

ALSO SUBMITTED:

Photocopy of Q78

Result of examination:

Due to the presence of characteristics not explained on the basis of the available known writing, no conclusion could be reached whether the questioned writing on specimen Q78 was prepared by SCOTT ANTHONY STEDEFORD, writer of specimens K161 and Kc162. However, significant characteristics were observed which indicate that STEDEFORD, K161 and Kc162 probably prepared the majority of questioned writing on specimen Q78.

The submitted specimens have been photographed and are returned herewith.

Page 2 60830041 D BA

Precedence: ROUTINE		Date:	09/16/1996	
To: Division 6	Attn:	VCMO SSA		b 6
Division 7	Attn:	Explosives Unit		ъ70
Baltimore Cincinnati Cleveland Kansas City Louisville Milwaukee Minneapolis Philadelphia St. Louis				
From: Omaha 7/DMRA Contact: SA				b6 b70
Approved By:	\neg			2,0
Drafted By:	rf			
Case ID #: 91A-0M-41859	,7 (Pending) (h	end 5 of Schoupete		
Title: BOMBROB MAJOR CASE 124 BR		,		
ARMED AND	DEXTREMELY	DANGEROUS		
Synopsis: Lead to intervie numbers obtained from toll		ers to Minneapoli Longing to	s telephone] b6 b70
Enclosures: Enclosed for A of Scott Anthony Stedeford information regarding the t	and one cop	y of the toll re	cord	
Details: For information Minvestigation involves the midwest region of the United December 1995. Investigationall subjects involved in the subjects, Peter Kevin Langa	robbery of ed States be ion has led his investig	22 banks through etween November 1 to the identific gation. One of t	out the .992 and ation of the main	2013
I-9HA-CI-63809 -91A-CI-64259	1	SCRIALIZED EX	-07-41859 +A-CT-138 -FILED_ (70	99-747
ATTED INDICIES Mai		SEΦ	2 4 1996	

To: Division 6 From: Omaha Re: 91A-OM-41859, 09/16/1996 Columbus, Ohio, in early October Anthony Stadefording to

Columbus, Ohio, in early October 1996. Subject Scott Anthony Stedeford's trial is due to begin 11/04/1996, in Des Moines, Iowa.

Pursuant to the arrest of subject Richard Lee Guthrie, an audio cassette tape was found in his vehicle. The cassette contains the voice recordings of an individual casing banks. later determined to be Minneapolis, Minnesota.
A review of telephone toll records belonging to
reflects calls to and during May 1995.

b6 b7С b7Е

ь6 ь7с To: Division 6 From: Omaha Re: 91A-OM-41859, 09/16/1996

LEAD(s):

Set Lead 1:

MINNEAPOLIS

AT MINNEAPOLIS, MN

Will determine the subscriber to telephone number and conduct logical investigation regarding telephone calls being placed from the residence of In addition, furnish the photograph to subscribers in an attempt to identify Scott Stedeford and conduct logical investigation relating to bank robberies.

b6

b7C

ARMED AND EXTREMELY DANGEROUS



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date:

September 16, 1996

To: SAC, Denver

FBI File No

91A-DN-51905

Lab No.

60319041 S AD ZJ

Reference

Communication dated April 6, 1996

Your No.

91A-DN 51905-8

Re

UNSUB; BANK ONE,

4704 HARLAN STREET,

DENVER, COLORADO

3/4/96

BR (A)

00: Denver

Specimens received:

March 19, 1996

Enclosure

- 2 Cimcinnati
 - 【】 91A-CI-63809)
 - (1 91A-CI-64259)
- 2 Kansas City
 - (1 91A-KC-73953)
 - (1 91A-KC-75378)
- 1 Louisville
 - (1 91A-LS-63341)
- 3 Milwaukee
 - (1 91A-MW-31210)
 - (1 91A-MW-33395)
 - (1 91A-MW-33773)
- 2 Omaha
 - (1 91A-OM-40795)
 - (1 91A-OM-41099)
- 1 St. Louis
 - (1 91A-SL-179326)

D91A-CI-63809 1-91A-CI-64259

- 2 Bufile
 - (1 91A-CI-63809)
 - (1 91A-CI-64259)
- 2 Bufile
 - (1 91A-KC-73953)
 - (1 91A-KC-75378)
- 1 Bufile
 - (1 91A-LS-63341)
- 3 Bufile
 - (1 91A-MW-31210)
 - (1 91A-MW-33395)
 - (1 91A-MW-33773)
- 2 Bufile
 - (1 91A-OM-40795)
 - (1 91A-OM-41099)
- 1 Bufile

(1 - 91A-SL-179326 -CI-6380 SEARCHED_1 SERIALIZED GA (ovėr) SEP 20 1998

This Report Is Furnished For Official Use Only

Specimens:
Q1 Hoax bomb device
ALSO SUBMITTED:
One (1) x-ray of device
One (1) color photograph of device
Results of Examination:
BACKGROUND INFORMATION:
Your office advised that on March 4, 1996, a Hoax Bomb Device (HBD) was discovered in captioned bank following a telephonic threat to detonate a bomb in the bank unless all the money was delivered to a nearby convenience store.
PHOTOGRAPHS:
Enclosed for your investigative assistance is one 8 \times 10 inch color photograph depicting the HBD.
FINGERPRINTS:
The results of the latent fingerprint examination will be provided in a separate report.
HOAX BOMB DEVICE (HBD):
Present in specimen Q1 is a HBD which consists of a
No explosives or explosive accessories are present.
A more detailed description of these components follows hereafter.
SIMULATED MAIN CHARGE

Page 2 60319041 S AD (over)

	ъ71
Present in specimen Q1 is	
Treserie in specimen vi is	
Also present in specimen O1 is	b 7:
Present in specimen Q1 is	
Present in specimen Q1 are	ь7:
INTERCOMPARISON:	
searched for any other HBD's with similar construction with negative results.	k

DISPOSITION OF SPECIMENS:

The submitted specimens will be returned to your office under separate cover via registered mail or equivalent.

Page 3 60319041 S AD

Precedence: PRIORITY		Date:	09/23/1996	
To: Cincinnati	Attn: Colu SA [umbus RA]	ь6 b7С
Omaha	Attn: Des	Moines RA		D/C
Title: BOMBROB; MAJOR CASE 124;]	Seb Il Cong	uti)	
BR (A) ARMED ANI	DANGEROUS			
Synopsis: Provide Cincinnati ar documentation and results of int		es with copie	es of title	
Reference: 91A-OM-41859 Serial	943			
Enclosures: Enclosed for Cincing FD-302s and a 1-A containing a containing and from the Dubuque County Treasured Des Moines are the original and 1-A envelope containing a certification the Dubuque County Treasurer's Countaining the original interview	ertified cor's Office two copies ied copy of ffice, and	opy of docume. Enclosed in of three FD of documentation	entation for -302s, a ion from	
Details: SAobtained from Office two certified copies of conferenced vehicle. Two residents residents, one of which had been approximatelyheard of Charles Williams.	ocumentation to ocumentation the second control occurrence of the second control occurrence occurre	address, rviewed. Bot	the th ess for	ъ6 ъ7с
1-91A-CI-63809 1-91A-CI-64259	1	SEARCHED INC. SERIALIZED 6 FIL)EXED	
AUTOMATED INDICIES JAW		SEP 24	1996	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

		Date of	of transcription	9/23/96	_
					b 6
					b7
of the intervi	e identity of the .ew. ther	interviewing Ag n provided the f	ent and tl ollowing	was ne purpose	
information:					
	advised that	the building sh		ng in is lived in	ь6 b7
	or the last	years.	has l	been	
occupied by for at least t	he last	years.	13	nas been	
occupied by an	elderly woman for	or the past	years and		
has been <u>occ</u>	upied by	for at least t	he last	years.	
During the verify that no	years that men have lived a	has lived			
	e, CHARLES WILLIAM			20 1100	
	•				
				4	
			91A-CI-	638 09-750	Į.
			SEARCHED	INDEXED	
	•		CERTALIZED (2)	FILERY	
			\ \U	, :: 抄	
			FBI	CINCINNATI	
0/20/04			1		
stigation on $9/18/96$		e, Iowa			
# _91A-OM-41859-	964				
SA	jah	Date dictate	ed 9/19/9	6	ъ6
~		Date dictate	<u> </u>	-	ь7

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

	Date of tran	scription	9/23/96	_
Treasurer's Office (DCTO), provided the w copies of title and registration informat registered to CHARLES WILLIAMS, BRT FIBER Grandview Avenue, Dubuque, Iowa 52003. Tregistered plate number WBW059 and Vehicl CGL1590147058. The certified documents a title, Iowa title, Iowa Application for Tregistration receipt. These documents wi separate 1-A envelopes. further the DCTO records show, the vehicle has no new owner within Iowa.	riter witen witen for CON, 177 he vehice Identification and the market advised	a vehicle 5 South 1e has fication 2s of a Mi 1d Iowa 1intained 1 that as	ertified Number issouri in far as	ъ6 ъ7с
		91A-CI SLARCHED_ SCRIALIZED 9 FBI	, INDEXED	51
Investigation on 9/18/96 at Dubuque, Iowa File # 91A-OM-41859-965				
	Date dictated	9/19/96	•	b 6

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/23/96	-
was advised of the identity of the interviewing Agent and the purpose of the interview then provided the following information:	ъ6 ъ7С
address, since She described the building as has known all the tenants who have lived at that address, and she has never heard of CHARLES WILLIAMS living at that address. advised that she has lived in for approximately years, has been occupied by for the last years, and has been occupied by and for the last years, and for the last years. All the occupants of this building are	ъ6 ъ7С
SLARCHEDINDEXED	-
Investigation on 9/18/96 at Dubuque, Iowa File # 91A-OM-41859-96 by SA jah Date dictated 9/19/96	b 6

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ъ7С

Precedence: PRIORITY		Date: 09/19/1996	
To: CID Cleveland Attn: SA	Attn:	VCMO; SSA SA Columbus RA	ъ6 ъ70
Kansas City Louisville Milwaukee Minneapolis Omaha	Attn: Attn: Attn: Attn: Attn:	SA SA SA SA SA SA SA SA SA SA SA SA SA S	
St. Louis WFO	Attn:	SA	
From: Philadelphia Squad 10 Contact: SA			ь6 ь70
Approved By:	\neg	_	D/C
Drafted By:	;jb	\	
Case ID #: 91A-0M-41859 (Per	ading)/	lead Set In Computo)	
Title: BOMROB; MIDWEST BANK ROBBERIES MAJOR CASE #124 OO:OM	s;	•	
ARMED AND EX	KTREMELY	DANGEROUS	
Synopsis: 1. Lead to serve a	a subpoer	na on	ьз ь6 ь70
Enclosures: Enclosed for WFO	are the	following items:	
1. Federal Grand Ju	ıry Subpo		
1-91A-CI-63809		min = 12000 =	_
1-91A-CI-64259	1	SEP 2 0 1996	<u>3</u> 3 - -
Mm		FBI - CINCINNATI	1
AUTOMATITY TO THE AMOTUA		1 39	_

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION
To: Director From: Philadelphia
Re: 91A-OM-41859, 09/19/1996

Details: Re Philadelphia telcall of SA 9/18/96 to SA St. Louis.	on	b3 b6 b7C
On 9/19/96, Assistant U.S. Attorney (AUSA) Eastern District of Pennsylvania, Philadelphia, PA, advised he wished to bring	<u>_</u>	
AUSA		
further requested that St. Louis Special Agent be present during the interview of prior to his grand jury appearance on AUSA believes SA presence is necessary due to his numerous past contacts with in order to ensure the truthfulness of his statements		
his continued cooperation. SAC's Philadelphia and St. Louis concur with SA travel to Philadelphia, PA.	ana	
AUSA also requested that SA contact Attorney who represents regard	<u>ing</u>	b3 b6 b7C

(06/01/1995)

To: Director From: Philadelphia

Re: 91A-OM-41859, 09/19/1996

LEAD(s):

Set Lead 1:

ST. LOUIS

AT ST. LOUIS, MO:

<u>Will at the Federal Public Defender's Office, contact</u>
Attorney
Set Lead 2:
Will advise Philadelphia of SA travel plans so as to arrive in the Division on 9/25/96 for the debriefing of
WFO
Will at serve enclosed subpoena on and provide Amtrak ticket departing Washington, DC on 9/25/96 at 8:00 a.m. to arrive in Philadelphia, PA, at 9:46 a.m.

b3 **b**6 b7C

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ARMED AND EXTREMELY DANGEROUS

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Precedence: ROUTINE		Date: 09/25/1996
To: CID Cleveland £incinnati	Attn: Attn: Attn:	VCMO; SSA b6 SA b7C SA SA
Kansas City Louisville Milwaukee Minneapolis Omaha	Attn: Attn: Attn: Attn: Attn:	Columbus RA SA SA SA SA Des Moines RA
Philadelphia WFO From: \St. [Louis	Attn: Attn:	SA SA SA
Approved By:		b6 b7c
Drafted By: GB		755
Case ID #: 91A-OM-41859 (Pend Title: BOMBROB; MIDWEST BANK ROBBERIE: MAJOR CASE #124 OO: OM		
ARMED AND E	XTREMELY	DANGEROUS
Synopsis: Leads to contact St. Louis, Missouri, a to travel to Ph		attorney, b6 b7c a covered.
Reference: 91A-OM-418590 Ser	ial 961	
Details: On September 9, 1996 (AUSA) Eastern Missouri, agreed to contact Public Defender, Eastern Distribution Public Defender, Eastern Distribut	District rict of Menting	of Missouri, St. Louis, Assistant Federal fissouri, telephone number in Federal as advised that a Federal
268GBF01.EC(d) - 91-CI-63809		SERVER TILED GA SERVER
4a 91.07-64259		FBI - CINCINNATI
91-CI-64259 C/a		91A-0M-41859-970

To: CID From: St. Louis Re: 91A-OM-41859, 09/25/1996
was requested to deal directly with AUSA
Eastern District of Pennsylvania to coordinate appearance and testimony.
SA will travel to Philadelphia as needed to assist in debriefing as needed by the Philadelphia Division.

b3 b6 b7С

ARMED AND EXTREMELY DANGEROUS







Precedence: PRIORITY	Date: 10/03/1996
To: FBI LABORATORY Att	n: Explosives Unit SSA
From: Zincinnati Sq. 6/CRA Contact:	
Approved By:	
Drafted By: wjd	(ar H
Case ID #: #1A-CI-63809 (Pending) 91A-CI-64259 (Pending) 91A-OM-41859 (Pending)	
Title: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;	
Synopsis: Communication to provide Laboratory.	e evidence to the FBI
Administrative: Reference telcall Cincinnati Division, Columbus RA and Unit on 10/2/96 and Examiner 10/3/96.	
Package Copy: Being forwarded unde Express is the following:	r separate cover via Federal
Item 1 - One (1) \$20 stains.	bill with suspected dye
Details: A dye stained \$20 dollar Columbus Office of the FBI. This beget-away vehicle recovered after the Robbery, 6/8/94. A dye pack explosit is believed that this bill was standard to the control of	oill was recovered from the me Society National Bank med following that robbery and
It is requested that the bill for the presence of red dye as devices.	Chemistry Unit examine this sociated with bank security
	- 1

91A - CT - 63809 - 156
SEARCHED INDEXED |
SERIALIZED FILED |

(JC) 9700FEI - CINCINNATI



To: FBI LABORATORY From: Cincinnati
Re: 91A-CI-63809, 10/03/1996

The trial of PETER KEVIN LANGAN scheduled for 10/7/96 has been continued. At this time it is not known when the trial will be rescheduled but it is believed that it will be two weeks to thirty days.



To: FBI LABORATORY From: Cincinnati

Re: 91A-CI-63809, 10/03/1996

LEAD(s):

SET LEAD 1:

FBI HO, LABORATORY DIVISION

AT WASHINGTON, D.C.

Examine the \$20 bill for suspected red dye from a bank security device.

		10/04/96	.
was interviewed in FEDERAL BUREAU OF INVESTIGATION (FBI), 600 A Philadelphia, Pennsylvania (PA). Initially interview were the Assistant United States A MIDDLE DISTRICT OF PENNSYL PA, and Corporal of the Penn Police. AUSA explained that the in conducted	rch Street, present dur ttorney (AU VANIA, Phil sylvania St	ring the USA) Ladelphia, Late	ь6 Ь70 Ь71
telephonically contacted his attorne St. Louis, Missouri, as well as AUSA DISTRICT OF MISSOURI, St. Louis, Missouri.	Following that he under	stood the	
			p,
	91A-CI	-63809-75	

Precedence:	ROUTINE

Date: 03/18/1996

To: Information Resources

From: Field Information Support Section

Rapid Start Unit, 5366

Approved By: Drafted By:

Case ID #: 66F-HQ-1038297 91A-CI-63809

Title: RAPID START POST DEPLOYMENT REPORT MC 124, "BOMBROB"

Synopsis: The Cincinnati Division hosted a conference regarding BOMBROB; Mid-West Bank Robberies; MC-124; 00:Omaha, on February 13, 96, which included all involved FBI and U.S. Attorney's Offices. Cincinnati requested the presence of the Rapid Start Team (RST) to provide an overview of the team's capabilities, as well as providing automated support for the above mentioned case.

Details: Objectives

The Rapid Start Team (RST) deployed on February 13, 1996 to the Cincinnati office, and met with SSA Computer Specialist to discuss the automation of this case. All documents generated previous to ACS and those documents received from outside sources were determined to be scanned into WordPerfect and then indexed in ZyIndex for full text retrieval. The documents, from each of the eight file numbers, loaded in ACS were downloaded into WordPerfect also to be indexed.

Case ID: 66F-HQ-A1038297 Serial: 105 91A-CI-63809 757

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	1
Implementation:	
Personnel: Rapid Start Team Leader (TL) Administrator and Data Transcribers participated in the deployment.	
Equipment/Software: An HP Scan Jet scanner, and a stand-alone DGI 486 system housed the Scan Plus software, and a second stand-alone system was used for "cleaning-up" the scanned documents and housed ZyIndex for full text retrieval.	
Results:	
Acquisition of Control by Host: Training was provided to CS on all procedures involved in the scanning, clean-up, and retrieval of documents. Any further training to the Cincinnati office would be provided by CS on all procedures	
Equipment Left at Site: None.	
Evaluation/Follow Up: To date the above procedures of indexing documents into ZyIndex for retrieval are still being preformed with no reported problems. SSA and CS were both pleased with timely results of the RST deployment.	
1 - Mr. Room 5336D 1 - Mr. Room 5336 1 - Mrs. (Post-Deployment binder), Room 5366 1 - 66F-HQ-1038297	

---- Working Copy ----

2

Page

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	PLEC	edence: PRIORITY		Date: 10/08/1996	
	To:	Division 6 Division 7	Attn: Attn:	VCMO; SSA Explosives Unit;	ь6 ь7с
		Cincinnati	Attn:	SA SA	
		Cleveland	Attn:	SA SA Columbus RA	
		Milwaukee	Attn:	SA	
		Omaha	Attn:	Madison RA SA	
		St. Louis	Attn:	DesMoines RA SA	
	From	Philadelphia Squad 10 Contact: SA			ь6 ь7с
	Appr	oved By:			БIC
	Draf	ted By:	ijb,	d for cit.	
	Case	ID #: 91A-OM-41859 (Pend		A for CI.	
	Titl	e: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124 OO:OM			
		ARMED AND EXT	REMELY	DANGEROUS	
		psis: On 9/25-26/96. was	interv	iewed in the Philadelphia	ъ6 ъ7с ъ7D
⁻⁰⁰ ص(Encl an F Cinc each	osures: Enclosed for Omaha D-302 regarding innati, Cleveland, Milwauke of an FD-302 regarding the	e and S		
г	Deta	ils: On 9/25-26/96,			ь3 b6
				111.CT / 48/09 m/70	ь7с ь7D
91- ⁰	1 - 6 4* - CI	38-09 (4259 * (4259	1	SEARCHED INDEXED SERIALIZED SA FILED SA	
	<u>.</u>	AUTOMATED INDICIES ACC		,	

(06/01/1995)

To: Director From: Philadelphia

Re:	91A-OM-41859,	10/08/1996

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ARMED AND EXTREMELY DANGEROUS

- 1 -

FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	10/11/1996
On 10/07/1996, the undersigned following documents from via the U.S. Mail: 1) Photocopy of October 15, 2 daily diary. 2) Photocopy of November 10, daily diary. 3) Photocopy of November 24, daily diary. 4) Photocopy of December 24, daily diary. The above documents were place.	1995 page of 1995 page of 1995 page of	I I I I I I I I I I I I I I I I I I I
		.

					ARCHED_INDEXED_CLERIALIZED_B FILED_B
Investigation on	10/07/1996	at	Columbus, Ohio		FBI- Ch/UnithATI
File # _ 91A-	CI-63809 - 160)			
by SA		krh		Date dictated	10/11/1996

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ь6 ь7С £, • (12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 10/14/1996 To: ∠Cincinnati SAC (Squad 5) Attn: Omaha Attn: From: Salt Lake City Billings, Montana RA Contact: Approved By; Drafted By lac 91A-CI-63809 (Rending) - 76/ Case ID #: 91A-OM-41859 (Pending)_ /00 / Title: BOMBROB; MIDWEST BANK ROBBERY; MAJOR CASE # 12400-OMAHA ARMED AND DANGEROUS SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE USED BODY ARMOR IN THE PAST. Synopsis: To report identity of subscriber to telephone number (406) 256-2811. Details: Review of crisscross directories located no listing for telephone number (406) 256-2811, though did verify that area code 406 is for the state of Montana and 256 designates a Billings, Pretext calls to this number went unanswered. Montana, zone. Department of Motor Vehicles, advised that telephone number (406) 256-2811 is assigned to the Appraisal and Assessment desk, however, no single individual is assigned to this desk or duty due to a recent personnel reduction. explained that the Appraisal and Assessment desk generally appraises the value of personal property such as mobile homes, mobile business offices, and similar equipment and estimates the value and road taxes due to move this equipment on the highways. Appraisal and Assessment issues no permits nor licenses nor does it do any testing, it simply provides estimates and appraisals. also reviewed records of Montana's Department of Motor Vehicles for any driver's license, I.D. cards, vehicle registrations or records of requests for appraisal and assessment regarding Richard Lee Guthrie or Peter Kevin McGregor Langan, 91A-CI-63809-76

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AUTOMATED INDICIES

To: Cincinnati From: Salt Lake City

Re: 91A-CI-63809, 10/14/1996

however, was unsuccessful in locating any reference in any of these departments to either of these individuals.

advised that the physical location of the telephone number (406) 256-2811 is on the first floor of the Yellowstone County Courthouse building in Billings, Montana, at the intersection of North 27th Street and Third Avenue North in downtown Billings, Montana. admitted that her current assignment results in her being a person who normally answers the phone for appraisals and assessments and that she had no personal recollection of anyone by the name of either Guthrie or Langan contacting her for information. also asked other individuals present at the Department of Motor Vehicles office who she was aware occasionally answered the appraisal and assessment phone, however, subject's name was not familiar to any of these individuals either.

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Inasmuch as no further investigation is remaining in Billings, Montana, regarding the matter, it is being considered RUC.

ARMED AND DANGEROUS

SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE USED BODY ARMOR IN THE PAST.

Precedence:	ROUTINE	Date: 10/16	/1996
To: CID	Attn:	VCMO;	-
Atlanta	Attn:	SSA Columbus GA. RA	b6 b70
Baltimor Clevelar		SA SA SA	
Kansas (Louisvil Milwauke	lle Attn:	SA SA SA SA	
Minneapo Omaha	olis Attn:	SA SA Des Moines, RA SA	\dashv
Philade St. Lou		SA SA	
Approved By: Drafted By: Case ID #: Title: BOMB! MIDW! MAJO!	epw PIA-CI-63809 (MC-124) (SA PIA-CI-64259 (SA PIA-OM-41859 (MC-124) (SA ROB; EST BANK ROBBERIES; R CASE #124 OMAHA	(Pending) (CRA) (Pending) (Pending)	ъ6 ъ70
	ARMED AND EXTREMELY	DANGEROUS	
	Results of interview of Florida regarding	at	ь6 Б7с Б7Е
77 74	Tu u2 - u - 2 - 6 1842 18	owaha Philadalahia	
Enclosures: St. Louis ar	Enclosed for Milwaukee, e two copies each of FD-30		b6 b70
	1	Second GA	ATTENNES THE REAL PROPERTY.

(06/01/1995)

Investigation continuing at Cincinnati.

ARMED AND EXTREMELY DANGEROUS

	Preceden	ice:]	ROUTINE					Date:	10/22/1996
	To: Cin	ncinna	ti		Attn:	SA			7
	From: S	SA Sq.	6/CRA						_
	Approved	a By:							
10	Drafted	By:			ch				
	Case ID	#: 9	1A-CI-63809	(Pend	ling)				
Title: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124									
	Synopsis	: Le	ad covered.						

Details: The tapes listed in referenced EC have been reviewed and are being maintained as evidence for trial in Columbus, Ohio.

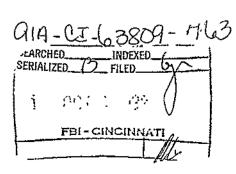
91A-CI-63809 Serial 346

N

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Reference:



296 CH &3. EC

Precedence: PRIORI	ΓY	Date:	10/31/1996	
To: Omaha	Attn:	Des Moines RA		
WFO	Attn:	SA C4 Sq. C4]	ь6 ь7с
From: Lincinnati Sq. 6/CRA Contact:				
Approved By:				
Drafted By:	ch			
Case ID #: 91A-CI- 91A-OM- 91A-CI-	41859 (Pending)			_
Title: BOMBROB; MIDWEST BAN MAJOR CASE	K ROBBERIES; 124		X uje	
	ARMED AND DANGER	ROUS	·	
Synopsis: Communic and lead to WFO.	ation to provide evi	ldence to Omaha	Division	
	ference telcal betwe 10/31/96.	een SSA	and SA	ъ6 ъ7С
Package Copy: Bein Express is the foll	g forwarded under se owing:	eparate cover vi	a Federal	
1.	Item 5.20 Iowa titl	le for 1979 Buic	k Lesabre	
2.	From Item 23; recei	ipt from	to	ь6 ь7с
3.	From Item 44; envelontaining one vide cartoon	-		
4.	Original and one co		e recovered	b6
Enclosures: Enclos subpoena for	ed for WFO is an ori	iqinal and four	copies of 914-UT-63809-	ь70
Details: The above Division, Des Moine	items are being for s RA for the 11/4/96	rwarded to the C 5 trial of Scott	maha D by	

To: Omaha From: Cincinnati

Re: 91A-CI-64259 (Pending) 91A-OM-41859 (Pending) 91A-CI-63809

(Pending)

Stedeford. At the conclusion of the Stedeford trial a motion to withdraw the evidence and replace with a copy should be filed so that the original evidence can be returned to Columbus, Ohio for the 1/8/97 trial of Peter Kevin Langan.

It is requested that after the Stedeford trial that a list of any persons in the chain of custody of the above evidence be forwarded to Columbus, Ohio. In addition, a transcript of the testimony of any person who testifies in the Stedeford trial and who will be testifying in the Langan trial should be provided to the United States Attorney's Office, Southern District of Ohio so that it can be provided as Jencks material to the defense. Des Moines should provide a name and number to Columbus of the person who will be transcribing the testimony so that the transcript can be provided to Columbus in an expeditious manner. Cincinnati and Omaha can discuss who will pay for the transcription.

provided	For the information of WFO the above subpoena is being for service on the
	Numerous conversations between Cincinnati Division and have taken place concerning the issue of

b6 b7C To: Omaha From: Cincinnati

Re: 91A-CI-64259 (Pending) 91A-OM-41859 (Pending) 91A-CI-63809

(Pending)

LEAD (s):

Set Lead 1:

OMAHA

AT DES MOINES, IA

Omaha is requested to return the above listed evidence to Columbus, Ohio upon the completion of their trial and forward any pertinent transcripts.

Set Lead 2:

<u>WFO</u>

AT WASHINGTON, DC

WFO is requested to serve the enclosed subpoena on

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Peter Kevin Langan is scheduled to begin trial on

1/8/97.

ARMED AND DANGEROUS

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1/8/96

was contacted at his warehouse	for l	
	After being advised and the nature of the	ъ6 ъ7с
advised that BONEH DEVELOPM holding company which has a number of rental time to time the properties are in need of remploys outside contractors for specific job hires a contractor he, through BONEH DEVELOF them a beeper and provides the service for in touch with the contractor in an expedition	l properties. From repair, and sos. When speed gives it, so that he can get	
was not familiar with the hout believed that the office would be able to identify we been charged out to. advised that to contractors that he had employed that had to supremacist organizations, it would be	e administrator, who that beeper had if there were any	ъ6 ъ7С
is self-employed, and his m	main business, He has had	
the same beeper charged out to him for the last never been in Columbus, Ohio. His busing up and down the I-95 corridor, from New Jers Occasionally, he travels to live: and he also visits them at their winters.	last five years, and ness travels take him sey to Virginia. where his parents	

914 CI 63809-767

Case ID : 91A-CI-63809

91A-OM-41859

Serial: 767

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1/12/96

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was contacted at her place of employment, BONEH DEVELOPMENT. After being advised of the identity of the interviewing agent and the nature of the interview, she provided the following information:	ь70
advised that she is the for BONEH DEVELOPMENT, and currently the company has only two beeper in operation. After looking at her records, she stated the was the last individual to have the beeper with the number worked for BONEH DEVELOPMENT	b6 b70
would be hired to do a specific job, and would always come into the office to pick up his checks. He never had his checks mailed to him. According to records, last known address was However, she does not believe that address is legitimate, because when she sent Internal Revenue Service 1099 form to that post office box, the mail came back with a notation on the envelope by the Post Office, which advised that was an "unknown box section".	b6 b70
Additionally, was informed by the Internal Revenue Service that the social security number provided by was "incorrect". does not have any additional identifying information, but believes that may have had some real estate holdings of his own, because he had real estate leasing contracts in his possession. She described as follows: Race: Sex: Height: Weight: Clothing:	b6 ъ70

91A.CI-63809-768

Case ID : 91A-CI-63809

91A-OM-41859

Serial: 768

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Descri

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3/11/96

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advised of the in	phonically contacted by SA She was of the identity of the interviewing agent and the purpose atterview. subsequently provided the following	
informat:	i.on:	ъ6 ъ7с
		b6 b7c
		b6
		b 7c
	SIN.CT.I	
Case ID	: 91A-CI-63809 Serial : 769 SEARCHED	INDEXED

DWW

03/11/96

Calverton, Maryland.	reinterviewed at the FBI, as advised of the identity of the urpose of the interview. She lowing information:	e b6 b7C
	<u>'</u>	
		ь6 ь7с
		b6 b7С
		 b70
		b6 b70
	91A-6	2I-63809-770
Case ID : 91A-CI-63809 91A-OM-41859	Coriol . 770 S	FEBUL 1 1997)

4/10/96

was interviewed at his residence,
Also
present during the interview was b6
resides with
was advised of the identity of the interviewing agent and the
purpose for the interview then provided the following information:
h h f
have known each other for They started their own business in
Their business is called The business is
a general contracting business located at their residence, however they are doing small jobs for
worked for an individual, for
approximately was partners with b6 did not recall an
individual by the name of They owned several
properties. performed some odd jobs until 7/91 when pbtained a contract with to perform a lead
abatement job at To perform a read At
the onset of this job is when provided with a Motorola pager. was not given the number of the pager
inasmuch as did not want using the pager for
personal use. advised that was billed per page therefore, in an effort to save money, did not provide
the pager number to
The lead abatement job lasted approximately until
October 1991. At this time, had an argument
regarding contractual issues. completed the job with owing money to
b6
In December 1991, mailed the pager along
with the keys to back to
advised that had the only set of keys to the property and needed them. The pager was mailed along
with the keys to the address previously noted in
this communication.
Both advised that they are
not racist and have never been members of the KKK or any other hate or racially motivated organizations.
advised that their best friend is an African
American and they are currently working for 91A-CI-63809-77
Case ID: 91A-CI-63809 Serial: 771 SEARCHED INDEXED
91A-OM-41859 1164 SERIALIZED CON FILED CON FIL
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FBI - CINCINNATI Dww

Dwu.

Page

2

Investigation continuing at Baltimore.

5/30/96

		b6
was interviewed at his residence of on 5/20/96. He was advised o identity of the interviewing Agent and the nature of interview. provided his home telephone number as	the	<u>₽</u> 70
He also provided the followin information regarding RICHARD LEE GUTHRIE, JR.:	g	
met RICHARD GUTHRIE in late		ь6 b7C
advised that he got to know GUTHRIE fairly well, howed did not hang out together. that would not know GUTHRIE inasmuch as	ver, they	1
GUTHRIE did not have any friends that met RICHARD GUTHRIE's on a couple but never really got to know nim either. did not criminal activity that GUTHRIE was involved in, howev aware of GUTHRIE's hatred toward Jewish people and Af Americans. GUTHRIE was anti-government and often tal overthrowing the U.S. Government. added that eve GUTHRIE did not seem to mi advised that GUTHRIE often talked about the United St to "hell in a hand-basket." GUTHRIE often played ant tapes. GUTHRIE was a loner and never dated.	of occasion know of an er, was rican ked about though he ates going	У
often talked about stockpiling weapons and stockpiling in hearing this from GUTHRIE, assumed that GUTHR running guns, however, did not witness anything and do for any hard facts for him to talk about. The only two cars that saw GUTHRIE driv 1970s yellow Chevy Nova and a blue Jeep Cherokee with license plates. GUTHRIE also talked about having stotal other the country but did not tell the locati	GUTHRIE IG cars. IE may be Iid not know Ye was a late I Montana Orage spaces	е
of these storage spaces.	RIE would advised ike that. out getting	ь6 ь7с d -63809-773
Case ID : 91A-CT-63809 Serial : 91A-OM-41859	1155	FEB 1 1 1997

was adamant about it.

During late March to early April 1990 GUTHRIE drove
stated that they went their separate ways in GUTHRIE moved out and moved in with family that lived in On one occasion, three or four months after GUTHRIE had to contact GUTHRIE inasmuch as had borrowed a generator and wanted to return it to GUTHRIE. left a message for GUTHRIE to pick up the generator. After talking once with GUTHRIE on the phone, noticed the generator was missing and assumed that GUTHRIE had picked it up. They have not been in contact since that time.
was shown a 1996 arrest photograph of RICHARD GUTHRIE and PETER LANGAN. recognized GUTHRIE, however, did not recognize LANGAN. has never even heard of LANGAN. did not know of any other friends that GUTHRIE may have had. added that he would completely cooperate with the FBI and would contact the FBI if he obtained any more information regarding GUTHRIE.

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b6 b7C

b6 b7С

5/30/96

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	ъ7с
was interviewed at	
type odviged of the identity of the	
was advised of the identity of the interviewing agent and the purpose of the interview.	$\overline{}$
provided the following information:	
	b6
stated that	b7C
resides in telephone number	
(hereafter referred t	o as
, advised	
was shown arrest photographs of RICHARD LEE	
GUTHRIE, JR., and PETER KEVIN LANGAN. , after viewin	g the
photographs, advised that he definitely recognized LANGAN's	ь6
arrest photograph, however, he did not recognize GUTHRIE.	b7c
	,
	were
friends and hung out together. never actually met	
RICHARD LEE GUTHRIE, but did meet, on two or three occasions advised that LANGAN never talked	
RICHARD GUTHRIE, however, did advise that no one ever really	
messed with RICHARD GUTHRIE.	
	1.0
was aware that PETER LANGAN was in jai	
bank robbery and was arrested in Ohio somewhere. wa advised of this by	ទី
advised of this by ladvised th	」 at he
was surprised that it was for bank robbery.	
	7
stated that	LANGAN
was always in trouble. LANGAN's nickname was "Little Dillin inasmuch as he was always in some kind of trouble.	ger" I
advised of one incident where LANGAN was arrested in Florida	 when
LANGAN was approximately 15 or 16 years old. LANGAN was ste	aling
91A	CI-63809-774
Cago ID - 017 CT (2000	SEARCHEDINDEXED
Case ID : 91A-CI-63809 Serial : 774 91A-OM-41859 1154	SERIALIZED SERILED CON
JAM ON 41009	FFB (1 1997)
	FBI - CINCINNATI

guns from K-Mart guards in Florida, and went as far as tying one guard up. advised that LANGAN had robbed liquor stores in Florida and other stores. In one situation in Florida, LANGAN had been struck by a ricocheted bullet. This bullet hit him in the hand, and as far as knew, there was no permanent damage. LANGAN did not tell the details of his crimes in Florida. was told this by Mrs. LANGAN (LANGAN's mother). was aware that LANGAN spent a significant amount of time incarcerated for his crimes in Florida.	b6 b7С
After LANGAN was released from prison in Florida, he returned to Wheaton, Maryland, and lived with his mother off and on. Between LANGAN's return from Florida and 1988, they (LANGAN, just hung out. advised that he did not participate in any crimes with either of these individuals. advised that if LANGAN and were very prejudiced and often talked about Neo Nazi beliefs. advised that he did not believe the same way that they did inasmuch as he was not raised in that fashion by his parents.	ъ6 ъ7С
advised	ь6 ь7с
knows that	Dic
does not know of any white supremacist meetings or	
compounds that LANGAN attended.	
stated that LANGAN also had a hatred for the government and anything to do with law enforcement. LANGAN always loved guns, however, never talked about going to war with anyone. Although LANGAN was prejudice, did not realize that he was extremely prejudice. During the previously mentioned time frame between prison and 1988, LANGAN was basically just a "crack head."	ъ6 ъ7С
LANGAN	b6
LANGAN	b7C
and then LANGAN moved to	
after LANGAN moved they were not as close as before.	•
The last time that saw LANGAN was in LANGAN lived with	
After that	
LANGAN went back to Cincinnati, Ohio.	
The last time spoke with LANGAN was via telephone LANGAN had called collect when lived in LANGAN did not tell exactly what had happened, except that he (LANGAN) was in jail and it had to do with the GUTHRIES. later found out that LANGAN was in jail for threatening the President or something along those lines and that the police found some guns that belonged to LANGAN somewhere in Georgia	ъ6 ъ7С

	_	_
Working Copy	Page	3
two or three occasions.	on	
advised that		ь6 ь7с
was aware that LANGAN was prejudice and committed crimes, however, was surprised that LANGAN was mixed used in some kind of hatred group robbing banks all over the midwest. did not know RICHARD GUTHRIE and therefore, cannot provide any information regarding him.		
advised that he would cooperate with the Federal Bureau of Investigation (FBI) and would contact the FBI upon obtaining any further information regarding LANGAN or GUTHRIE.		

Case ID : 91A-CI-63809

91A-OM-41859

Serial : 775 SERIALIZED 1109

SEARCHED__

FFE 1 1 1990 FBI - CINCINNATI

was located and interviewed 5/20/96 at his residence

b6 b7C

FD-302's regarding these interviews are enclosed. Baltimore considers all leads covered.

LEAD(s):

Set Lead 1:

AHAMO

AT OMAHA, NEBRASKA

For information only.

ARMED AND DANGEROUS

Precedence: PRIORITY	Date: 10/18/1996
To: CID Cincinnati Milwaukee	Attn: VCMO; SSA b6 Attn: Columbus RA b7c SA SA
Omaha	Attn: SA Madison RA Attn: SA DesMoines RA
From: Philadelphia Squad 10 Contact: SA Approved By: Drafted By:	b6 b7c
_ <u>\00</u>	Tiding)
Title: BOMBROB; MIDWEST BANK ROBBERIES MAJOR CASE #124 OO:OM	3;
ARMED AND EXTREMELY DANGEROUS	
Synopsis: To forward items of evidence to the Omaha Division (DesMoines RA) obtained during the arrest of Scott Anthony Stedeford following his arrest on 5/22/96 in Upper Darby, PA, and as a result of a search of his residence in Camden, NJ, on 5/24/96.	
Package Copy: Being forwarded DesMoines RA are the following	
2. One white tee sh 3. Century safe con a. Vermont birt William Robe b. Two loose So of Stevens	ntaining the following items: th certificate in the name of ert Stevens ocial Security cards in the name and William Robert b7C
c. Social S <u>ecur</u> name of	rity card in an envelope in the
1-91-C1-63809 C/A	SERIALIZED SERIALIZED FILED TALES FILED TA
1-91-01-64259 CLA	

To: Director From: Philadelphia Re: 91A-OM-41859, 10/18/1996

- d. Repeater directory
- The Digest of Ohio Motor Vehicle laws
- Law Enforcement Identification Information Manual
- g. Book on IRA Tactics and Targets
- 13 blank identification cards h.
- i. Numerous blank official press ID cards
- Three photo ID's and pictures of Scott Stedeford
- One gas mask 4.
- 5. Four cloth bank bags
- 6. One Bearcat scanner and adapter
- 7. One Realistic walkie-talkie
- One survival knife 8.
- One black ski mask 9.
- One Yaesuh scanner and instruction book 10.
- 11. One Radio Shack noise reduction system
- One Bearcat scanner adapter 12.
- 13. One Phillips head screw driver
- 14. A Cobra CB and equipment
- One Mastercard bill 15.
- 500 plastic ID covers 16.
- One ballistic vest, serial 17.
- One navy blue U.S. Marshal tee shirt 18.
- 19. One Deputy U.S. Marshal badge
- 20. One velcro qun belt
- 21. Three shirts
- Various uniforms 22.
- 23. Four baseball hats
- 24. One pair of black rubber gloves
- 25. One booster

33.

- 26. 13 FOP stickers
- 27. One Calvary magazine
- 28. Several scanner magazines
- 29. 15 sheriff decals
- One Christian Posse Comitatus notebook 30.
- 31. One Strum Ruger, serial
- 32. One Mossberg shotgun
- One Jennings .22 caliber pistol, serial One Glock .45 caliber nistol, serial 34.
- 35. PWA AR 15, serial
- One black briefcase containing the following 36. items which are listed on the attached handwritten sheet

Details: On 5/22/96, Scott Anthony Stedeford was arrested by agents of the Philadelphia Division and Philadelphia Police

b6 b7C

b6

b7C

To: Director From: Philadelphia

b6

b7C

Re: 91A-OM-41859, 10/18/1996

Department (PHPD) Detective at his place of employment, Sound Under, 7050 Terminal Square, Upper Darby, PA. At the time of his arrest, Det. determined that he had an opened briefcase in close proximity to his person which contained a loaded 9mm Ruger P89 pistol. Also located in the briefcase were numerous writings authored by Stedeford, as well as a notebook containing code names and telephone numbers for unknown individuals and radio frequencies for various federal agencies.

On 5/24/96, a search warrant was obtained in the District of New Jersey for Stedeford's residence located at 1213 S. Octagon Road, Camden, NJ. As a result of this search, large quantities of ammunition, weapons, bullet proof vests, law enforcement paraphernalia, false identities, two-way radios and other items were seized.

ARMED AND EXTREMELY DANGEROUS

Precedence: ROUTINE	Date: 11/04/1996
To: Cincinnati Attn:	SA b6 Sq 6/Columbus RA
From: Kansas City Joplin RA Contact: SA	
Approved By:	
Drafted By: ;jee	
Case ID #: 91A-CI-64259 (Pending)	
Title: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124	
WRMED AND DANGE	EROUS
Synopsis: Results of investigation at trial subpoena).	: Pittsburg, Kansas (serve
Administrative: Re Cincinnati Federal RA, dated 10/25/1996, containing trial	
Enclosures: Enclosed for Cincinnati i subpoena served on	is the original trial
Details: Per the request of Cincinnat subpoena was served on	ti, on 11/04/1996 a trial
Kansas City considers all in this lead complete at this time.	nvestigation with regard to

91A-CI-63809-777 NOV 07 1950 FBI-C:

Precedence: ROUTINE	3	Date:	10/31/1996
To: D6	Attn:	VCMO SSA	
D7		Explosives Unit	
Atlanta Baltimore Cincinnati			
Cleveland Kansas City Louisville			
Milwaukee Minneapolis Philadelphia St. Louis			
From: Omaha 7/DMRA Contact:	SA]
Approved By:			
Drafted By:	:rf		
Case ID #: 91A-OM-4	11859 (P ending)		
Title: BOMBROB; MC #124			

ARMED AND EXTREMELY DANGEROUS

Synopsis: To provide receiving offices with an update re trial schedule in United States of America vs Scott Anthony Stedeford.

Details: For information receiving offices, on 10/24/1996, a suppression hearing was held in Des Moines, Iowa, re the searches of Scott Anthony Stedeford's briefcase and residence.

U.S. District Court Judge Charles Wolle advised he would not rule on this matter until 10/30/1996. At the conclusion of the suppression hearing, he advised that trial in this matter, United States of America vs Scott Anthony Stedeford, would initiate on 11/12/1996.

b6 b7С

b6 b7с

1

AUTCHATED INDICIES MW

Precedence: PRIORITY Date: 11/08/1996	
To: VCMO Cincinnati Minneapolis Omaha St. Louis	ь6 ь7с
From: Philadelphia Squad 10 Contact: SA	
Approved By:	
Drafted By: pcg	
Case ID #: 91A-OM-41859 (Pending)	
Title: BOMBROB MAJOR CASE 124 BR	
ARMED AND DANGEROUS	
Synopsis: Lead to interview provide a Grand	ъ3
Jury Subpoena	Ь6 Ь7С
Administrative: Omaha Electronic Communication (EC) to FBIHQ, dated 09/16/1996; Minneapolis telcall of Special Agent (SA) to Philadelphia SA Paul on 11/08/96; Omaha telcall of SA 11/08/1996.	
Details: On 11/08/1996, SA of the Minneapolis office telephonically advised that he had recently attempted, unsuccessfully, to contact who has been determined to be the	ъ6 ъ7с
although present in his residence at the time of SA contact, refused to open the door or cooperate in any way.	[
1 9 A-CI-63809-779 SLARCHED INDEXED STRIALTED G FILED G	
91A-CT-64259 FBI-CINCINNATI	

To: VCMO From: Philadelphia Re: 91A-OM-41859, 11/08/1996

On 11/08/1996, Assistant United States Attorney (AUSA) Eastern District of Pennsylvania (EDPA), Philadelphia, Pennsylvania (PA) was apprised of this information and issued a subpoena for to appear before Federal grand jury sitting in the EDPA, Philadelphia, PA., further advised that should actively seek to avoid			
service of the subpoena, he should be personally contacted			
immediately at telephone number and he would			
consider obtaining a material witness warrant for			
On 11/08/1996, SA of the Omaha Division was made aware of the situation and advised that AUSA District of Iowa, Des Moines, Iowa, was also interested in having subpoenaed			
''			
On 11/08/1996, the subpoena for to appear before Federal grand jury in Philadelphia, PA.,			

b3 b6 b7C To: VCMO From: Philadelphia Re: 91A-OM-41859, 11/08/1996

LEAD(s):

Set Lead 1:

MINNEAPOLIS

AT MINNEAPOLIS, MINNESOTA

Will attempt to recontact	\supset
and interview re his knowledge of	_and
others involved in the BOMBROB Investigation. Should	
decline to be interviewed, it is requested he be served with	the
subpoena faxed to the Minneapolis Division on 11/08/1996.	

b6 b7C

ARMED AND DANGEROUS

Prece	edence:	IMMEDIATE		Date:	11/05/1996	
To:	D6		Attn:	VCMO		
	D7		Attn:	SSA Explosives Unit		ь6 ь70
	Atlanta Cincinna Clevelar Kansas (Louisvil Milwauka Minneapo Newark Philadel St. Loui	nd City Lle ee olis Lphia		SSA		
From	7/I	OMRA ntact: SA]	b6 b70
Appro	oved By:					
Draft	ced By:		rf			
Case	ID #: 9	91A-0M-41859	(Pendi ng)			
Title	BOMBI MC #1					
		ARMED AND	D EXTREMELY	DANGEROUS		
Des N	Moines, I		he week of 1	gents to be pres 1/12-15/1996, fo Stedeford.		b 6
matte has k speci 11/12	er, Unite been set ific agen 2-15/1996	ed States of An for 11/12/1990 ats be prepared	merica versu 6. AUSA d to testify ing agents a	fices, trial in <u>s Scott A</u> nthony has req during the week re requested to	Stedeford, quested that	ь70
AUTOMATED IN	DICIES /	h_				

91A-CI-63809-780

91A-CI-63809

	Atlanta From: Omaha 91A-OM-41859, 11/05/1996	
	DIVISION 7	
	Examination of IED from bank robbery on 03/20/1995	
	SSA	ь6 ь7
	CINCINNATI DIVISION	.D.T
	Search Warrant Executed at 585 Rinehard, Columbus, Ohio	
	SA SA SA	
	Search of Richard Guthrie's Blue Van	
	SA SA	ь6 ь7
	KANSAS CITY DIVISION	
Kansa	Search of Peter Langan's Storage Facility in Shawnee,	
	SA SA	
	NEWARK DIVISION	
	Recovery of Stedeford's white Chevrolet Suburban	
	SA	b 6
	PHILADELPHIA DIVISION	Ъ7
	Arrest of Scott Stedeford	
D	SA SA Philadelphia Police	
uepai	rtment	

To: Atlanta From: Omaha
Re: 91A-OM-41859, 11/05/1996

Search of Scott Anthony Stedeford's Residence in
Camden, New Jersey

SA

Trooper

Pennsylvania State Patrol

It is anticipated these law enforcement officers will
be contacted later during the week of 11/04-08/1996, regarding a
more exact time for their testimony. Any questions regarding the
trial should be directed to SA

telephone

Or Victim/Witness Coordinator

U.S. Attorney's Office, Des Moines, Iowa, telephone

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ь7С

		ta From: Omaha 4-41859, 11/05/1996
LEAT)(s):	
Set	Lead 1	L:
	<u>D7</u>	
		AT WASHINGTON, D.C.
	trial leford:	The following agent should be prepared to testify in United States of America versus Scott Anthony:
		SSA
Set	Lead 2	2:
	CINC	INNATI
		AT CINCINNATI, OH
	trial leford:	The following agents should be prepared to testify in United States of America versus Scott Anthony:
		SA SA SA SA SA
Set	Lead 3	3:
	KANSA	S CITY
		AT KANSAS CITY, MO
		The following agents should be prepared to testify in United States of America versus nony Stedeford:
		SA SA

b6 b7С

ь6 ь7с

ь6 ь7с

	Atlanta From: Omaha 91A-OM-41859, 11/05/1996	
Set	Lead 4:	
	<u>NEWARK</u>	
	AT NEWARK, NJ	
	The following agent should be prepared to testify in trial United States of America versus t Anthony Stedeford:	n
	g ₂	

Set Lead 5:

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA

The following agents should be prepared to testify in the trial United States of America versus Scott Anthony Stedeford:

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ь6 ь7с

SA SA SA SA

ARMED AND EXTREMELY DANGEROUS



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: October 7, 1996

FRI File No. 91A-CI-64259

Lab No. E-5163

Reference.

Communication dated September 7, 1996

~ clt Daitch

Your No.

91A-CI-64259 (Squad 6/CRA) (P)

Re: UNSUBS;
COLUMBUS NATIONAL BANK
6121 EAST LIVINGSTON AVENUE
COLUMBUS, OHIO
10/25/94;
BR
BOMBROB;
MAJOR CASE 124;

MIDWEST BANK ROBBERIES

Specimens received:

September 17, 1996 in Latent Fingerprint Section

Specimens:

White funnel, Q78

The requested latent print examination was conducted, but no latent prints of value were detected.

The result(s) of the other requested forensic examination (s) and the disposition of the specimen(s) will be furnished in a separate report.

1 - Cincinnati (91A-CI-63809)
2 - Omaha (91A-OM-41859)

1 - QI - CI - 13809

1 - QI - CI - 13809

1 - QI - CI - 13809 - 78 | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b7c | 56 b

This Report Is Furnished For Official Use Only

Precedence: PRIORIT	TY Date: 11/13/1996	
To: Omaha	DA	ъ6 ъ7С
From: Cincinnati Sq. 6/CRA Contact:		
Approved By:		
Drafted By:	:ch	
	54259 (Pending) 11859 (Pending) 53809 (Pending)	
Title: BOMBROB; MIDWEST BANK MAJOR CASE 3		
Synopsis: Communica	ation to provide evidence to Omaha Division	
Administrative: Ref	terence tercar between SA and SA	b6 b7С
Package Copy: Being Express is the follo	g forwarded under separate cover via Federal owing:	
1.	1B9 item 10.15; Blank certificate of Live Birth, State of Minnesota;	
2.	1B9 item 10.50; Blank 1995 W-2 Forms;	
3.	1B9 item 10.33; New Zoglandia ID book;	
4.	1B7 item 5.21(A); Hyman construction cards;	
5.	1B7 item 5.21 (O); Footprints of infant;	
6.	Exhibit 4-3(A); Photo of front exterior of 585 Reinhard Avenue	
7.	Exhibit 4-3(Z); Photo of mini-14 weapon found in large O.D. gym bag in basement	
	items are being forwarded to the Omaha s RA for the 11/4/96 trial of Scott Anthony conclusion of the Stedeford trial a motion to ce and replace with a copy should be filed so vidence can be returned to Columbus, Ohio for Peter Kevin Langan.	182 638091 H

NOV 1 - 1996 FBI-CINCINNATI

FILED_

SERIALIZED P

To: Omaha From: Cincinnati

Re: 91A-CI-64259 (Pending) 91A-OM-41859 (Pending) 91A-CI-63809

(Pending)

It is requested that after the Stedeford trial that a list of any persons in the chain of custody of the above evidence be forwarded to Columbus, Ohio. In addition, a transcript of the testimony of any person who testifies in the Stedeford trial and who will be testifying in the Langan trial should be provided to the United States Attorney's Office, Southern District of Ohio so that it can be provided as Jencks material to the defense. Des Moines should provide a name and number to Columbus of the person who will be transcribing the testimony so that the transcript can be provided to Columbus in an expeditious manner. Cincinnati and Omaha can discuss who will pay for the transcription.

To: Omaha From: Cincinnati

Re: 91A-CI-64259 (Pending) 91A-OM-41859 (Pending) 91A-CI-63809

(Pending)

LEAD (s):

Set Lead 1:

OMAHA

AT DES MOINES, IA

Omaha is requested to return the above listed evidence to Columbus, Ohio upon the completion of their trial and forward any pertinent transcripts.

91A-CI-63809 (MC-124) What follows is a listing of ьз b6 pursuant to Federal Grand Jury b7C subpoenas:

371Epwo1.11

FBI - CINCINNATI

FOIPA REQUEST MATERIAL

CONTAINED IN THIS SERVE

DO NOT DESTROY UNTIL

6 YEARS FROM 7/26/06

AUL 190 - CI-72018

b3 b6 b7C

b3

b7C

ь6 ь7с

United States District Court

SUBPOENA TO TESTIFY BEFORE GRAND JURY SUBPOENA FOR: YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United State Court at the place, date, and time specified below. PLACE POTTER Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202 YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):	
YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United Statement at the place, date, and time specified below. PLACE Potter Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202	
YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United Statement of the place, date, and time specified below. PLACE Potter Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202	
Potter Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202	
Potter Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202	
Potter Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202	tes District
Potter Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202	
Cincinnati, Ohio 45202	
YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):	
YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):	
See additional information on reverse	
7 200 Badinano, Michigano, on Landida	
This subpoena shall remain in effect until you are granted leave to depart by the court or by ar	officer
acting on behalf of the court. CLERK DATE	
KENNETH J. MURPHY, CLERK August 12,	1996
(BY) DEPUTY CLERK	
NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U	.S. ATTORNEY
This subpoens is issued upon application of the	-
United States of America Assistant U.S. Attorney	
U.S. Attorney's Office United States Attorney 220 Potter Stewart U.S. Courthou	se
100 East Fifth Street	
Cincinnati, Ohio 45202 (513) GJ-1-96-	684-3711 1 96-35

Prece	edence:	ROUTINE		Date:	11/26/1996	
To:	CID		Attn:	VCMO;		
	Atlanta		Attn:	SSA Columbus GA, RA		ь6 ь70
	Baltimo: Clevela		Attn: Attn:	SA SA SA		
	Kansas Louisvi Milwauk	lle	Attn: Attn: Attn:	SA SA SA		
	Minneap Omaha	olis	Attn: Attn:	SA SA Des Moines, RA		
	Philade St. Lou		Attn: Attn:	SA SA		
Fron	Sq	nnati uad 5 ntact: SA				ъ6 ъ70
Appro	oved By:				(1)	ם, כ
Draf	ted By:	epw	ī			
Case ID #: 91A-CI-63809 (MC-124) (SA Pending) 91A-CI-64259 (SA (CRA) (Pending) 91A-OM-41859 (MC-124) (SA (Pending) 1)30						
Title	MIDW MAJO	ROB; EST BANK ROBBERIES; R CASE #124 OMAHA		`		
		ARMED AND EXT	REMELY	DANGEROUS		
obta:	ined	Cincinnati is provi and Bombrob off f Philadelphia,		niladelphia with		b3 b6 b70
						b71
Refe	rence: 9	1A-CI-63809, serial	L 686			
			1	SEARCHE SERIALIZI		

331600102.66

Re: 91A-CI-63809 (MC-124) (SA (P)	
Enclosed for the below listed offices are the	
following:	
Enclosed for Milwaukee, Omaha, Philadelphia, and St. Louis are the following:	
1) FD-302 regarding the	
2) Investigative insert setting forth	
Also enclosed for Philadelphia:	
3) A copy of the	
4) In regard to the above insert,	
· · · · · · · · · · · · · · · · · · ·	
5) A copy of	
6) Results of polygraph examinations of	1
requested by AUSA EDPA, Philadelphia, PA.	
requested by AOSA EDFA, FRITAGEIPHIA, FA.	
Details: AS set forth in the enclosed FD-302, a review of subpoenaed	

Investigation continuing at Cincinnati.

ARMED AND EXTREMELY DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

ь6 ь7с

b6 b7C

Precedenc	e: PRIORITY			Date:	11/27/1996
To: CID	níta	Attn: Attn: Attn:	SSA SSA SA	c。	VCFU DTU, NSD lumbus RA
Cinc	innati	Attn:	SA SA		
Clev	reland	Attn:	SA SA		
Loui Milw Minn Newa	as City sville vaukee eapolis ark Louis	Attn: Attn: Attn: Attn: Attn: Attn: Attn:	SA SA SA SA SA SA		,
From: Ph	iladelphia Squad 10 Contact: SA				
Approved	By:				
Drafted B	By:	jb			
Case ID	91A-OM-41859 (Pend) 91A-CI-64259 (Pend) 91A-CI-65466 (Pend) 91A-SL-179944 (Pend) 91A-LS-63341 (Pend) 91A-KC-73953 (Pend) 91A-MW-33773 (Pend) 91A-CV-52143 (Pend) 91A-CV-53890 (Pend)	ng)// // ng) 759 ng) 88 (ing) 4/2 ng) 23,	2		
9 0 2 1 1 1 1 1	MARK WILLIAM THOMAS; PETER KEVIN LANGAN, AKA Commander Pedro; SCOTT ANTHONY STEDEFORE TUCO; KEVIN WILLIAM MC CARTHY Blondie; MICHAEL WILLIAM BRESCIA Cim; ENTERSTATE TRANSPORTATE RACKETEERING-BANK ROBBI DO:PH	O, AKA Z, AKA A, AKA CON IN A			,
71A.C1-63	809	1	914.	-CT 1	3809-786
11A-C1-648	259				NDEXED
11A.CI-65	466		ì	DFC S	FILED &

To: CID From: Philadelphia

Re: 166E-PH-80713, 11/27/1996

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO

Synopsis: To open an investigation in the Philadelphia Division in order to prosecute members of a white separatist organization, known as the Aryan Republican Army which advocated the violent overthrow of the government of the United States and which supported itself through armed bank robberies.

Administrative: The Philadelphia Division has been conducting investigation into this matter as an auxiliary office under the title: BOMBROB; MIDWEST BANK ROBBERIES, MAJOR CASE #124; BR; 00:0M, under file #91A-OM-41859. During the course of the investigation, evidence was developed which the U.S. Attorney's Office in the Eastern District of Pennsylvania (EDPA), Philadelphia, PA, believes would lead to a successful prosecution of the subjects under the ITAR statute.

Details: During the course of investigation of 91A-OM-41859 case title previously mentioned above, evidence was developed which resulted in identifying Mark William Thomas, Peter Kevin Langan, Scott Anthony Stedeford, Kevin William McCarthy, Michael William Brescia, and Richard Lee Guthrie (deceased), as being responsible for the robberies of at least 22 banks in the states of Iowa, Kansas, Missouri, Nebraska, Ohio, and Wisconsin, between November, 1992 and December, 1995.

Investigation has further determined that members of the bank robbery gang were all associated with the Aryan Nation Movement and created an organization which they named the Aryan Republican Army.

The organization, in groups ranging in Size from two to five, robbed banks throughout the Midwest. The group initially consisted of Richard Guthrie and Peter Langan. In an attempt to expand their "cell", they contacted Mark Thomas of Macungie, PA, a self-proclaimed minister of the Christian Identity Movement. Thomas subsequently recruited Kevin McCarthy and Scott Stedeford of Philadelphia, PA, and introduced them to Richard Guthrie and Peter Langan. McCarthy and Stedeford were subsequently involved in six and seven bank robberies respectively. Later Michael Brescia of Philadelphia, PA, was

To: CID From: Philadelphia

Re: 166E-PH-80713, 11/27/1996

also recruited and robbed one bank in Madison, Wisconsin, on August 30, 1995.

Following several of the bank robberies, Mark Thomas received some of the proceeds from Scott Stedeford, Kevin McCarthy, and Richard Guthrie. Currently, three members of the organization are being prosecuted as a result of the BOMBROB investigation, which is outlined as follows:

Scott Anthony Stedeford who participated in seven bank robberies was found guilty of federal bank robbery charges in the Southern District of Iowa, DesMoines, Iowa, on November 18, 1996, and is awaiting sentencing.

Peter Kevin Langan who was involved in 18 bank robberies and is scheduled to be tried in Columbus, Ohio, on January 8, 1997, on federal bank robbery and AFO charges.

Kevin William McCarthy who was involved in six bank robberies, [on December 16, 1996, will plead in the EDPA, Philadelphia, PA, under Rule 20 proceedings to federal bank robbery charges instituted in the Eastern District of Missouri, St. Louis, Missouri.

Richard Lee Guthrie who was involved in 20 bank robberies committed suicide by hanging himself at the Kenton County Jail in Covington, Kentucky on July 12, 1996.

Mark William Thomas and Michael William Brescia have not, to date, been charged.

Between April and November, 1996, Assistant U.S. Attorneys (AUSAs) EDPA, Philadelphia, PA, have reviewed the evidence in the BOMBROB case and believe a successful prosecution can be obtained as well as the evidence obtained from each of the various bank robberies which the organization was responsible.

On November 25, 1996, AUSA advised that he anticipated submitting evidence to a Federal Grand Jury sitting in the EDPA, Philadelphia, PA, over the next several months, in hopes of having a true bill returned against all the subjects by the time Peter Kevin Langan's trial is complete in anticipates charging the subjects with Columbus, Ohio. various violations which are as follows:

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To: CID From: Philadelphia To: CID From: Philadelphia

Re: 166E-PH-80713, 11/27/1996

Address -

Title 18, USC Section 1952 (Interstate Transportation and Aid of Racketeering Enterprises)

Title 18, USC Section 371 (Conspiracy to Commit Bank Robbery)

Title 18, USC Section 2113(c) (Receipt of Money which had been stolen from a Bank)

Title 18, USC Section 924(c) (Carrying a Firearm during and in relation to an Armed Bank Robbery)

Title 18, USC Section 2 (Aiding and Abetting)

Descriptive Data:

Main Subject		
Race:	W	
Sex:	M	
Name -		
Last:	McCarthy	
First:	Kevin	
Middle:	William	
DDN:		b 6
Alias:	<u>Blondie</u>	ъ7C
DOB:		
POB:	Philadelphia, PA	
Address -		
House #:	640	
Street Name:	Colebrook	
Street Suffix:	Road	
City:	Philadelphia	
State:	Pennsylvania	
Phone:	(215) 676-3629	,
Main Subject		
Race:	W	
Sex:	M	
Name -		
Last:	Stedeford	
First:	Scott	
Middle:	Anthony	
DDN:		
Alias:	Tuco	
DOB:		b 6
POB:	Pennsylvania	b7C

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To: CID From: Philadelphia
Re: 166E-PH-80713, 11/27/1996
                                     2426
            House #:
            Street Name:
                                     East County Line
            Street Suffix:
                                     Road
            City:
                                     Ardmore
            State:
                                     Pennsylvania
          Address -
            House #:
                                     1213
            Street Name:
                                     Octagon
            Street Suffix:
                                     Road
            City:
                                     Camden
            State:
                                     New Jersey
            Phone:
                                     (609) 225-9416
            Phone:
                                     (215) 642-6588
            Phone:
                                     (610) 734-1050
          Main Subject
          Race:
                                     W
          Sex:
                                     M
          Name -
                                     Brescia
            Last:
            First:
                                     Michael
                                     William
            Middle:
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            House #:
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             State:
                                     Pennsylvania
             Phone:
          Main Subject
          Race:
                                     W
          Sex:
                                     Μ
          Name -
            Last:
                                     Thomas
             First:
                                     Mark
            Middle:
                                     William
            DDN:
                                                                       b6
          DOB:
                                                                        b7C
          POB:
                                     <u>Philadelphia</u>, Pennsylvania
          SSAN #:
          Address -
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House #:

R.D. #6

To: CID From: Philadelphia

Re: 166E-PH-80713, 11/27/1996

Box 355 Street Name: City: Macungie State: Pennsylvania Phone:

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Main Subject

Race: W Sex: Μ Name -

Guthrie Last: First: Richard

Middle: Lee (Deceased)

DDN:

DOB: 02/25/1958 POB: Washington, DC SSAN #: 217-78-2716

Main Subject

Race: W Sex: Μ Name -

Last: Langan First: Peter Middle: Kevin

DDN:

DOB: SSAN #:

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES:

 All receiving offices are requested to furnish a copy of any future communication in the BOMBROB investigation to Philadelphia investigative file 166E-PH-80713, as all evidence in each of the 22 individual bank robberies committed by the group may be used in the subsequent prosecution of the subjects in the EDPA, Philadelphia, PA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO

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Appro	ved By:					
Draft	ed By:	_	epw			
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	Investigation continuing at Cincinnati.	
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As set forth above any contact with

<u>At</u>

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To: CID From: Cincinnati Re: 91A-CI-63809 (MC-124) (SA (P)
has been instructed to contact SA Waco RA. Once contact is established: Waco b6
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will telephonically advise Cincinnati of the results of and the need for any further follow-up investigation.
Will secure custody of in <u>an FD-504</u> Chain of Custody envelope and expeditiously provide to Cincinnati.

ARMED AND EXTREMELY DANGEROUS

Precedence:	Priority		Date	12/06,	/1996	
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To: CID From: Philadelphia Re: 166E-PH-80713, 12/06/1996

Administrative: Reference Philadelphia telcall of Special Agent (SA)

Resident Agency
(FRA) SA

on 12/06/1996. The Philadelphia Division has been conducting investigation into this matter as an Auxillary Office under the title BOMBROB; Mid-West Bank Robberies, Major Case Number 124; BR; OO:Omaha, File number 91A-OM-41859. During the course of the investigation evidence was developed in which the United States Attorney's Office in the Eastern District of Pennsylvania (EDPA), Philadelphia, PA, believes would lead to a successful prosecution of the subjects under the TTAR Statute. Philadelphia is currently investigating this case under File Number 166E-PH-80713.

Details: For the information of Richmond, during the course of the investigation of BOMBROB; Mid-West Bank Robberies, Major Case Number 124; evidence was developed which resulted in identifying Mark William Thomas, Peter Kevin Langin, Scott Anthony Stedeford, Kevin William McCarthy, Michael William Brescia, and Richard Lee Guthrie (Deceased), as being responsible for the robberies of at least 22 banks in the states of Iowa, Kansas, Missouri, Nebraska, Ohio, and Wisconsin, between 11/1992 and 12/1995.

Investigation further determined that members of the bank robbery gang were all associated with the Aryan Nation Movement and created an organization which they named the Aryan Republican Army.

The organization, in groups ranging in size from one (1) to five (5), robbed banks throughout the Mid-west. The group initially consisted of Richard Guthrie and Peter Langin. In an attempt to expand their "cell", they contacted Mark Thomas of Macungie, PA, a self-proclaimed Minister of the Christian Identity Movement. Thomas subsequently recruited Kevin McCarthy and Scott Stedeford of Philadelphia, PA., and introduced them to Richard Guthrie and Peter Langin. McCarthy and Stedeford were subsequently involved in six (6) and seven (7) bank robberies respectfully. Later, Michael Brescia of Philadelphia, PA was also recruited and robbed one (1) bank in Madison, Wisconsin on 08/30/1995.

Following several of the bank robberies, Mark Thomas received some of the proceeds from Scott Stedeford, Kevin McCarthy, and Richard Guthrie. Currently three (3) members of the organization are being prosecuted as follows as a result of the BOMBROB investigation which is outlined as follows:

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To: CID From: Philadelphia Re: 166E-PH-80713, 12/06/1996

Scott Anthony Stedeford, who participated in seven (7) bank robberies, was found guilty of Federal bank robbery charges in the Southern District of Iowa, De Moines, Iowa, on 11/18/1996 and is awaiting sentencing.

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Peter Kevin Langin, who was involved in 18 bank robberies is scheduled to be tried in Columbus, Ohio, on 01/08/1997 on Federal Bank Robbery and AFO Charges.

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bank robberies will plead in the EDPA, Philadelphia, PA, under Rule proceedings to Federal bank robbery charges instituted in the Eastern District of Missouri, St. Louis, Missouri.
Richard Lee Guthrie, who was involved 20 bank robberies committed suicide by hanging himself at the Kenton County Jail in Covington, Kentucky, on 07/12/1996.
Mark William Thomas and Michael William Brescia have not, to date, been charged.
On 2/05/1996,
was interviewed by SA

On 12/06/1996, telephonically contacted SA , at Philadelphia Office of the FBI and advised that she would be willing to fully cooperate in the investigation On 12/06/1996, AUSA EDPA, Philadelphia, PA., advised Descriptive Data: Main Subject Name -Last: First: Middle: DDN: Race: Sex: DOB: POB: SOC: Address -House #: City: State:

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CID From: Philadelphia

166E-PH-80713, 12/06/1996

To: Re:

To: CID From: Philadelphia Re: 166E-PH-80713, 12/06/1996

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FEDERAL BUREAU OF INVESTIGATION

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VD"		2.	Receipt dated the amount of		995, fr	mc	in	
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To: Cincinnati From: Omaha

period 08/19-20/1996

Re: 91A-OM-41859, 12/05/1996

9.

- 8. Copy of handwritten note to Mr. dated 10/26/1995, signed by (exhibit B)
 - One copy of the FD-302 re plea negotiations with Stedeford and the subsequent gathering of handwriting exemplars from Stedeford during the
- 10. One video tape titled "The Aryan Republican Army: The Armed Struggle Underground" and one "Commander Pedro" comic strip from the envelope "NAAWP, P.O. Box 10625, New Orleans, LA."

Details: For information of Cincinnati, Columbus RA, the enclosed items are being returned to Columbus RA in anticipation of use in the trial United States of America versus

Peter Kevin Langan, due to start in early January 1997. It should be noted that items 1, 3 (envelope only), and 4 received by SA from the Columbus, Ohio, RA on 11/01/1996, are in the custody of the U.S. District Court, having been turned over to the court during the trial United States of America versus Scott Anthony Stedeford, during the time period 11/12-18/1996. It is anticipated the U.S. District Court will turn over all items of evidence used in the Stedeford trial to SA which in turn will be sent to the appropriate offices for any subsequent trials.

ARMED AND DANGEROUS

CC: 1 - SA

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FBI FACSIMILE COVERSHEET

PRECEDENCE ☐ Immediate ☐ Priority ☐ Routine	CLASSIFICAT ☐ Top Secret ☐ Secret ☐ Confidential ☐ Sensitive ☐ Unclassified	Time Senc Num	Transm der's Initi ber of P	itted: als: ages:	2:30° 3	
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United States District Court

DISTRICT OF

TO:	
	SUBPOENA TO TESTIFY BEFORE GRAND JURY
	SUBPOENA FOR:
YOU ARE HEREBY COMMANDED to appear and Court at the place, date, and time specified below.	testify before the Grand Jury of the United States District
PLACE	поом
Potter Stewart U.S. Courthouse	
100 East Fifth Street Cincinnati, Ohio 45202	DATE AND TIME
cincimaci, onio 45252	
YOU ARE ALSO COMMANDED to bring with you	u the following document(s) or object(s):
,	
☐ See additional information on reverse	
This subpoens shall remain in effect until you are acting on behalf of the court.	e granted leave to depart by the court or by an officer
CLERK	DATE
KENNETH J. MURPHY, CLERK	September 10, 1996
(BY) DEPUTY CLERK	
senson Kanas	
This continues is the second of the second o	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
This subpoena is issued upon application of the United States of America	
Outed States of Attiolica	Assistant U.S. Attorney U.S. Attorney's Office
United States Attorney	220 Potter Stewart U.S. Courthouse
	100 East Fifth Street
	Cincinnati, Ohio 45202 (513) 684-3711

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		OF OFD) ((OF (1))	
	RETURN	OF SERVICE (1)	
RECEIVED BY SERVER	DATE	PLACE	
SERVED	DATE	PLACE	
SERVED ON (PRINT NAME)			
SERVED BY (PRINT NAME)		TITLE	
	STATEMENT	OF SERVICE FEES	
TRAVEL	SERVICES		TOTAL
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Executed on	Signa	ture of Server	
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ADDITIONAL INFORMATION			•

⁽¹⁾ As to who may serve a subpoans and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoens issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



U.S. Depart the of Justice

United States Attorney Southern District of Ohio

220 Poster Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202-3982 (513) 684-3711 FAX (513) 684-6385

September 10, 1996

Dear Sir/Madam:

Pursuant to an official criminal investigation of a suspected felony being conducted by the Department of Justice, it is requested that your company furnish the information requested in the attached subpoena.

You are asked not to disclose the existence of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

If you wish, you may comply with the demands in the attached subpoena by making the records called for therein available to the Agent who serves the subpoena.

Thank you for your assistance in this matter.

Very truly yours,

DALE ANN GOLDBERG United States Attorney

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Assistant U.S. Attorne

Attachment

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914-00-63809-792

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INTELLIGENCE REPORT

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INSIDE

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Intelligence
Briefs

PAGE

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Profile of
Mark Thomas

PAGE

| 3

Veteran
Bomb Squad
Commander

PAGE | 5 Church Burning Update

> PAGE | 6 Patriot Rally

PAGE | 8 Patriot Update

PAGE 20 Hate Watch

PAGE
2 |
For The Record

Three Suspected Phineas Priests Charged In Spokane Bombings

Idaho Militants Linked to Prominent Identity Minister and Publication

■ Three men arrested in a series of bank robberies and bombings in Spokane, Wash., earlier this year are closely tied to white supremacist and Patriot organizations and are believed to be followers of an extremist ideology that espouses violence for religious purposes.

In October, FBI agents and state police arrested the suspects— Charles Harrison Barbee, 44, Robert Sherman Berry, 42, and Jay Merrell, 51, all of Sandpoint, Idaho— after an attempted bank robbery in Portland, Ore.

The three are accused of robbing the Spokane Valley branch of U.S. Bank and bombing a newspaper, *The (Spokane) Spokesman-Review*, in April. They are also charged with robbing the same



Charles H. Barbee

High-Profile Patriots Are Getting Their Day In Court

Proseculors Targeting Common-Law Activists

A Federal prosecutors are attacking anti-government extremism on a number of fronts, filing charges and winning convictions against individuals who have played key roles in the Patriot movement.

From Florida to Texas to California, federal grand juries are investigating the activities of movement leaders and uncovering numerous instances of alleged wrongdoing. Many of the charges brought against high-profile Patriots involve the manufacture of bogus financial instruments that are used to defraud public agencies and private corporations. In several

(continued on page 5)

bank in July and setting off a bomb at a nearby Planned Parenthood clinic.

Two men and a woman believed by authorities to be connected to the bank robbery cell remain at large. The robberies netted over \$100,000, none of which has been recovered.

Authorities say the three men in custody are believed to be adherents of a religious credo that has been linked to a number of violent acts throughout the United States. Known as Phineas Priests, the followers of this ideology believe they are obliged to impose "God's law" on the earth — by violence if necessary. Interracial marriage, the banking system, homosexuality and abortion are contrary to "God's law," according to the belief system. Murder, armed robbery, bombing and counterfeiting are justified in the fight against these "evils."

The Phineas Priesthood is rooted in the racist theology of Christian Identity, a doctrine that considers whites the true children of God, Jews the spawn of Satan and all other people subhuman. The suspects in the Spokane case are ardent followers of Identity teachings. (See story, Page 4.)

(continued on page 4)

Mark Thomas' Pennsylvania Compound Attracts Scores of Disaffected Youths

Aryan Nations Leader Teaches White Supremacy; Testimony Ties Him to Members of Underground Army

■ For years, observers of the white supremacist movement have warned about the dangers posed by Christian Identity leader Mark Thomas. They charged that his compound near Allentown, Penn., is a breeding ground for violence and hate.

Recent events have added fuel to their concerns.

Earlier this year, two of the men arrested in a string of bank robberies in the Midwest began cooperating with authorities. They told investigators they were members of the Aryan Republican Army, a group of rightwing revolutionaries who lived in underground cells, traveled from one safe house to another and used pipe bombs and sophisticated weapons to

carry out their heists. During their crime spree, the robbers allegedly stole more than \$250,000, none of which has been recovered.

Thomas was the mentor of one of these ARA members, Kevin McCarthy. Thomas let McCarthy live at his farm, taught him about the Christian Identity religion and arranged for him to stay at Elohim City, a compound in Oklahoma that has been a gathering spot for elements in the extremist underground. Thomas also introduced McCarthy to other members of the ARA, according to court testimony.

The second cooperating suspect, Richard Guthrie, also connected Thomas to ARA members and promised to name others who were part of this criminal underground. But before he could provide details, he was found hung in his cell in Kentucky, in what



Once a peripheral player in the racist movement, Mark Thomas has been thrust into the spotlight because of alleged connections to Aryan Republican Army members.

authorities ruled a suicide.

The testimony of these two accused robbers brought intense law enforcement scrutiny to Thomas and raised questions about his connections to the extremist movement. It was not the first time Thomas found himself in the middle of a criminal investigation. His rented farm is a refuge for many racist Skinheads, two of whom made national news in 1995 when they pleaded guilty to the brutal murders of their parents and younger brother. Both had attended gatherings at Thomas' compound.

Thomas has denied any involvement in the ARA and has not been charged with any crimes. During a weak moment last summer when his arrest appeared imminent, Thomas toyed briefly with abandoning the white supremacist movement. The defection never occurred. Thomas continues to lead his Christian Identity congregation and edit its newsletter, *The Watchman*.

FROM HIPPIE TO RACIST

Typically clad in work clothes, his hair and mustache styled in the manner of his idol Adolf Hitler. Thomas is a career racist who was little known outside the white supremacist movement until about three years ago. Inside the movement, however, the middle-aged Pennsylvania farmer and father of six is wellconnected. A list of his close associates reads like a roll call of white supremacist leaders: Arvan Nations founder Richard Butler, movement strategist Louis Beam, Posse Comitatus and Christian Identity adherent James Wickstrom and White Aryan Resistance leader Tom Metzger.

Thomas came to right-wing politics

- after dabbling for a time in the 1960s counterculture. By his own account, he traveled the country seeking truth and sampling cultures and religions different from his own. After years of wandering, he adopted the beliefs of Christian fundamentalism. But when he was introduced to the teachings of Christian Identity, he found a philosophical home.

Today, he is an ardent promoter of the Identity religion, but he still delights

in talking about his hippie days. He is fond of telling a tale that dates to this period. Thomas claims he "spoke briefly" with Jim Morrison of the 1960s rock group, The Doors. The legendary rock star "didn't sav anything about rock and roll," Thomas says, implying their talk was on loftier subjects like the meaning of life. Morrison, who died under mysterious circumstances, was the only rock musician in the psychedelic era who "understood what was happening," Thomas wrote in his newsletter. At a recent public gathering, Thomas wore a T-shirt emblazoned with Morrison's face.

Even if the story is apocryphal, it is a cun-

ning way of connecting with a younger generation. By telling the tale to an enthralled gathering of rebellious youths, Thomas appears hip. By talking about his free-spirited past, he lets his listeners know that he, too, was once misunderstood and rejected by his family.

Thomas lives with his 21-year-old wife, Wendy Watkins, and five of his six children on a 24-acre farm north of Philadelphia. He moved there five years ago after leaving what was then the nation's largest Klan group — the Invisible Empire, Knights of the Ku Klux Klan. Thomas had risen to the rank of state chaplain of the organization.

Like many white supremacists, Thomas has held simultaneous memberships in different organizations over the years. He has long been active in Aryan Nations and lived at the group's headquarters for a time. He was a featured speaker at Aryan Nations' annual gathering in 1990 but was asked to leave the Hayden Lake compound later that year for unknown reasons.



Mark Thomas preaches a doctrinaire Identity message at his church in Allentown, Penn. and teaches the racist religion to young people.

His longtime friend Beam, the "am bassador-at-large" for Aryan Nations, was instrumental in bringing Thomas back into the group. Today, Thomas is state director for Arvan Nations in Pennsylvania. He also heads his own group called the Christian Posse Comtatus Church, located on his compound near Allentown, Penn. Thomas reportedly maintains a large supply of weapons, including AK-47s, on the premises; activities there include firearms instruction and target practice. State police say they have been called to Thomas' property numerous times over the years to investigate gunfire at the rear of the property.

TROUBLED TEENAGERS

Thomas' property is a magnet for troubled teenagers. Every year, Thomas hosts an Octoberfest at the compound that features racist rock bands and draws Skinheads and Skinhead wannabes from throughout the state and region.

Thomas offers acceptance and understanding to these angry, impressionable, often violence-prone young people.

Though often called "pastor," Thomas doesn't consider himself a preacher. "I see myself as a teacher. And I don't teach hatred. I teach responsibility and the love of wisdom," Thomas said in a 1994 profile in Philadelphia magazine.

At his farm, Thomas schools Skinheads and other racists in that "wisdom" — the gospel of Christian Identity. When his eager pupils take a break from their Identity studies, they practice marksmanship on the farm's firing range. At other times, they study the doctrines of Swiss psychologist Carl Jung and the philosophy of Friedrich Nietzsche, all to the thundering strains of German composer (and Hitler favorite) Richard Wagner.

In 1995, a young woman who had fled from Thomas' compound testified about life there. Thomas' young male followers were easy prey, 18-year-old Emily Heinrichs told the Pennsylvania Human Relations Commission. "They all have emotional problems. Teenagers are relatively insecure anywav. You need some way to make yourself feel better and Thomas gave them this," Heinrichs testified. For these young men, she said, Thomas is a "father figure."

Heinrichs was fortunate. Her parents' support and her inner strength allowed her to break away from Thomas' group. But some of the disaffected

youths who hung out at Thomas' farm got into trouble. Case in point: Bryan and David Freeman. In 1995, the Skinhead brothers gave Thomas his first taste of national notoriety.

The Freeman boys lived with their parents and younger brother just a few

miles from Thomas' farm Their middle school principal described them as well-adjusted students "with a lot of academic ability." They "certainly weren't loners," he said.

Their lives changed irrevocably around the time they met their neighbor, Mark Thomas. In 1993 and 1994, the Freeman brothers, along with their cousin Nelson Birdwell III, attended gatherings at Thomas' farm that drew as many as 300 Neo-Nazi Skinheads, Aryan Nations members and militant Klansmen. The boys shaved their heads, acquired Nazi tattoos and began using alcohol and drugs.

Their horrified parents sought help for the boys, but it was too late. David called his mother a "race traitor" for not supporting his Skinhead beliefs and told her he was "going to enjoy killing" her. In February 1995, he and his brother, Bryan, carried out that threat. With their cousin Nelson looking on, the Freemans bludgeoned and stabbed their parents and 11-year-old brother to death.

Their connection to Thomas was revealed shortly after the savage murders were discovered. Thomas tried to dodge

the issue, first by claiming he had never met the boys. Later, he said he may have met them, but he insisted that he never told them or anyone to kill their parents.

Thomas gave scores of newspaper and television interviews during the period, often taking the boys' side and sympathizing with their problems. Later, he spread unsubstantiated claims that their parents had sexually abused them. Eventually the brothers pleaded guilty and were sentenced to life in prison.

A MEETING AT THE WAFFLE HOUSE

By the time of the Freeman murders in early 1995, Thomas was already connected with elements in the Patriot movement's criminal underground, according to recent court testimony. But



Former white supremacist Floyd Cochran has warned about the dangers posed by Thomas and the residents of his compound.

it would take the break-up of a notorious bank robbery ring and the arrest of his protégé before Thomas' involvement would be more fully revealed

In January 1996, Peter K. Langañ and Richard L. Guthrie Jr., both 37, were arrested in Columbus, Ohio, on charges that they had committed a string of 18 bank robberies in the Midwest. Langan and Guthrie were also charged with firearms and explosives violations Both had been active in Aryan Nations since the 1980s. In 1995, they had attended the Aryan Nations World

Congress in Hayden Lake, Idaho

Federal prosecutors say the men were part of group responsible for robberies in seven states that began in January 1994. Law enforcement officials had dubbed them the Midwestern Bank Bandits; later they were identified as a

faction of the Aryan Republican Army, a secret group dedicated to the overthrow of the federal government. Their connection to the radical white supremacist movement was revealed after authorities searched two storage units rented by the robbery suspects and found Aryan Nations literature and a copy of Hitler's Mein Kampf. Explosives, weapons, pipe bombs and bomb making manuals were also discovered.

While in custody, Guthrie began cooperating with authorities. In short order, two more suspects were arrested — Philadelphia Skinhead Kevin McCarthy, 18, and Scott Stedeford, 27, of Upper Darby, Penn. Guthrie told investigators that McCarthy and Stedeford were members of the ARA. Guthrie promised to name other members of an underground white supremacist network and agreed to testify against his three co-defendants.

In exchange for his testimony, Guthrie received a federal prison sentence limited to 30 years. But in mid-July, just nine days after pleading guilty to weapons and bank robbery charges, Guthrie was found hanging by a bed sheet from an

air vent in his jail cell. Authorities found two notes: one to his brother, another to his court-appointed lawyer. His death was ruled suicide.

Meanwhile, McCarthy also began talking to prosecutors. In federal court testimony in Columbus, Ohio, the suspect provided details of ARA bank robberies and recounted his recruitment into the group.

In late 1994, McCarthy met with Langan, Guthrie and Stedeford at a Waffle House in Van Buren, Ark., and later at a motel, according to the young man's

testimony. Stedeford was partly responsible for the introduction since he already knew Langan, but another matchmaker was also present at the restaurant. McCarthy identified him as a Christian Identity preacher from Pennsylvania — Mark Thomas.

"[Thomas] and Scott Stedeford had known Peter Langan prior to that and that was the first time I had met [him]. So I guess you could say that they both introduced me to him," McCarthy testified in response to questions from his attorney.

What was the purpose of this meeting with Langan? an assistant ¹¹.S. attorney asked McCarthy.

"So that he could get to know me in order for me to join his group," Mc-Carthy responded.

He provided additional details of the meeting in Van Buren later in his testimony: "[Langan] told me that he had 12 bank robberies under his belt ... when he told me that, he was explaining about what I was getting involved in and about the group."

Thomas had been drawn into the ARA case before McCarthy told his damning tale. Guthrie told the FBI before his death that Thomas had introduced him to Stedeford. And McCarthy's arrest had focused attention on Thomas because of their past relationship. The young Skinhead was one of the troubled teenagers who had found refuge on the compound in Pennsylvania. Thomas introduced the young man, then a member of the Eastern Hammerskins, to the teachings of Christian Identity

Thomas himself has admitted in

newspaper stories that he brought McCarthy to Elohim City, a Christian Identity enclave in eastern Oklahoma. Thomas says he took him there to further his education and, more specifically, because the local high school wouldn't admit him, fearing he was a Skinhead.

Thomas has tried to undermine the credibility of the ARA members now turned federal witnesses. After Guthrie's death, prosecutors had to cast about for a new "false-witness," Thomas wrote recently in his newsletter. He placed McCarthy in that position: "Before they turned him (McCarthy), I visited Kevin in jail and he said that they wanted me real bad."

McCarthy's arrest and subsequent testimony have drawn police and media attention to Thomas' activities once again. Federal agents swarmed all over Thomas' farm after the revelations. He acknowledged in his most recent newsletter that he had talked with the FBI.

As law enforcement bore down on him, Thomas prepared for the worst. He concluded his August newsletter with a plea for financial support. "If I fall, remember my family and, most of all, the future of all our children."

"A COLONY OF BIGOTS"

Thomas has not been charged as a result of McCarthy's testimony. But the role the Identity minister played in introducing his former student to ARA members once again raised fears about his effect on the young people who hang out at his farm.

Floyd Cochran, a longtime acquaintance of Mark Thomas, is not surprised by the recent turn of events. For years he has been Thomas' greatest nemesis, calling his Pennsylvania compound "a colony of bigots."

Until the summer of 1992, Cochran and Thomas were colleagues in the organized hate movement. They were upand-coming Aryan Nations leaders and lived at the Neo-Nazi group's compound in Idaho. Since his 1992 defection from Aryan Nations and his repudiation of white supremacy, Cochran is now a regular on the anti-racist speaking circuit. He has warned about Thomas and the dangers he believes are associated with his establishment of the compound in Pennsylvania.

For the last four years, Cochran has told audiences that Thomas' Pennsylvania farm would become a gathering spot — like Aryan Nations' headquarters in Idaho - for committed hardcore racists from all over the state, the region and the nation. Cochran warned that trouble would follow as surely as it had when Aryan Nations moved its headquarters into the northern Idaho woods two decades ago. Cochran, who publishes a newsletter on racist activity called Education and Vigilance, says he believes Thomas is the main danger among racist leaders in Pennsylvania.

"Most people I talked to four years ago just laughed and said Mark was small potatoes, no big deal, in the white supremacist movement," says Cochran "They aren't laughing anymore."

Veteran Bomb Squad Commander Investigated All Types of Explosions

He Now Trains Others to Stay Out of Harm's Way; The Importance of Planning

For over 20 years, David Estenson investigated bombings for the Minneapolis Police Department, but his most famous case occurred hundreds of miles to the south, in the Ozark Mountains of northern Arkansas.

Estenson was a member of an FBI SWAT team that laid siege to the 224-acre compound of The Covenant, the Sword, and the Arm of the Lord, a

dangerous paramilitary training group imbued with Christian Identity beliefs. Estenson had been asked to join the team because the CSA's spiritual leader, James Ellison, had stockpiled a huge quantity of explosives at the site.

As the lawmen assembled in late April 1985, Ellison and 55 members of the CSA took refuge in one of the buildings located on the compound A

three-day standoff ensued that ended without incident after a series of tense negotiations. Ellison and four members of the terrorist group known as The Order, who were hiding on the site, surrendered to federal law enforcement officers and were arrested on weapons, explosives and racketeering charges.

Inside the building, federal law en-

19



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Milwaukee

Date: September 26, 1996

FBI File No. 91A-MW-33395

Lab No. 51220025 S/D, AD BA BO

Reference: Communication dated December 15, 1995

Your No. 91A-MW-33395-409 ENTER by MW

Re: BOMBROB; 43 PQ MIDWEST BANK ROBBERIES; MAJOR CASE 124

> GUARANTY BANK, 450 W. SILVER SPRING, GLENDALE, WISCONSIN; 6/22/95; BR (A)

OO: Milwaukee Specimens received: December 20, 1995

2 - Cincinnati (1 - 91A-CI-63809) (1 - 91A-CI-64259)

2 - Kansas City (1 - 91A-KC-73953)

(1 - 91A-KC-75378) 1 - Louisville

(1 - 91A-LS-63341)

(I - DIA-HD-0354I)

2 - Milwaukee

(1 - 91A-MW-31210) (1 - 91A-MW-33773)

3 - Omaha

(1 - 91A-OM-41859)

(1 - 91A-OM-40795)

(1 - 91A-OM-41099)

1 - St. Louis

(1 - 91A-SL-179326)

9/A-CI-63809-794

EARCHED INDEXED GALLIZED OCT 0 3 1996

FBI - GINGINNATI (OVER)

Page 1

AUTCMATED TWOTCTES

This Report Is Furnished For Official Use Only

ь6 ь7с

Specimens:

Envelope postmarked "LOUISVILLE KY 402 27 NOV 1995", 061 bearing typewritten address Journal 333 W. State Street Milwaukee, Wi. 53205"

Milwaukee

b6

b7C

Q62

Letter with a picture of Santa Clause beginning "to report sightings..."

Results of Examination:

BACKGROUND INFORMATION:

Your office advised that on 12/4/95 a reporter for the Milwaukee Journal received a letter which is believed to have been sent by the subjects involved in captioned matters.

DOCUMENT EXAMINATION:

The typewriting on specimen Q61 most closely corresponds to Laboratory Standards for a Courier style of type having a horizontal spacing of ten characters to the inch. This style of type is available on numerous foreign and domestic typewriters.

Specimen Q62 was prepared using a photocopy process employed in photocopy machines and laser printers.

No indented writing or watermarks were observed on specimen Q61 or Q62.

The submitted evidence has been photographed for future reference.

DNA-PCR ANALYSIS:

There was insufficient DNA obtained from specimen Q61 for DNA analyses of the DQ alpha (DQA1), Polymarker (PM), D1S80 or amelogenin genetic loci.

DISPOSITION OF SPECIMENS:

These specimens will be returned to your office under separate cover via registered main or equivalent.

Page 2 51220025 S/D AD (over)

The probed DNA membrane and the remaining processed DNA from specimen Q61 are being returned along with the submitted specimens. The processed DNA can be found in a package marked "PROCESSED DNA SAMPLES: SHOULD BE REFRIGERATED/FROZEN". It is recommended that these samples be stored in a refrigerator or freezer and isolated from evidence which has not yet been examined.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

- <u>1 -</u>

FEDERAL BUREAU OF INVESTIGATION

Date of transcription	12/16/96	
was advised of the of the interviewing Agent and the purpose of the interview then furnished the following information:	e identity iew.	b6 b7C b7E

	A AT / 25/09 DOW
~i)	A-CI-63809-795 SEARCHEDINDEXED
	JAN 7 1997
	FBI - CINCINNATI
Investigation on 12/2/96 at Waco, Texas	Dw
File # 91A-CI-63809, 91A-CI-64259, 91A-OM-41859 Date dictated	12/2/96
by SA /njl	

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ь6 ь7с (12/31/1995)**

FEDERAL BUREAU OF INVESTIGATION

	Precedence: PRIORITY		Date: 12/16/1996	
	To: Cincinnati	Attn:	Squad 5 SA	ь 6
	CID	Attn:	VCMQ	b7C
	Omaha	Attn:	Des Moines RA	
	Philadelphia	Attn:	SA SA	
	From: San Antonio Squad 12/Waco Reside Contact: SA	nt Agenc	v	
	Approved By:	•		
	Drafted By:njl	`		b6 b7С
	Case ID #: 91A-CI-63809 (Majo 91A-CI-64259 (SA 91A-OM-41859 (Majo		(CRA) (Pending) - 774 /	
	Title: BOMBROB; MIDWEST BANK MAJOR CASE #		ES;	
	ARMED AND BX	TREMELY	DANGEROUS	
	Synopsis:			b6 b7C
				b7E
	Administrative: Reference Cin Omaha, and Philadelphia dated			
A Process	COPIES OF All PD-302 OF A	innati a nd a 1-A	re the original and two envelope containing an FD-	
A PART	will be sent to	Cincinn	ati under separate cover.	
•	Details: On 12/02/1996,			o6
				o7C o7E
AUTON	LATED INDICIES MAGIN-CI	,f259	SEARCHEDINDEXED	
	ſ		91A-CI-63809-796	

To: Cincinnati From: San Antonio
Re: 91A-CI-63809 , 12/16/1996

The original will not be receipted
by Cincinnati prior to the tenth day from its creation. This is
due to the transmittal time it has taken to relay
from the Waco RA to Headquarters City (San Antonio) and then to
Cincinnati.

b6 b7C b7E

All investigation requested of the San Antonio Division has been completed. San Antonio considers this lead as covered.

ARMED AND EXTREMELY DANGEROUS

2

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROU	JTINE	\ <u>,</u>		Date:	01/02/1997	
To: Cincinnati		Attn:	Columbus		, ,	
From: 'Omana' 7/DMRA Contac						ь6 ь7
Approved By:						
Drafted By:	PAD ASSISTERIS	rf	A CT			
Case ID #: 91A				n comp in comp	Assigned to (
Title: BOMBROB MAJOR C					<u>، ب</u>	n _A
	ARMED AND	EXTREMELY	DANGEROUS			
Synopsis: To re	eturn evidend	ce to Cinci	nnati Div	ision.		
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3.	One State of 1979 Buick	LeSabre, h				ъ6 ъ7
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5.	Blank Hyman	n Construct	ion cards	(18d)		
6.	Blank Cert	ificate of	Baptism d	ocument	s (18e)	
7.	Newborn ide of newborn		on documen	ts with	footprint	
8.	Packaging P.O. Box 1				•	
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SEARCHED INDEXED SERIALIZED ON FILED SAN 1 0 1397

FBI - CINCINNATI

To: Cincinnati From: Omaha

Re: 91A-OM-41859, 01/02/1997

Copy of Application and Order for Release of Exhibits in United States of America versus Scott Anthony Stedeford

b6 b7C

Details: The above items are being forwarded directly to the Columbus RA. These items were used during the trial United States of America versus Scott Anthony Stedeford. Custody of these items was with SA of the Des Moines office of the FBI.

ARMED AND EXTREMELY DANGEROUS

CC: 1 - SA

b6 b7C

91A-OM-41859

Agent 1996:	The following investigation was conducted by Special at St. Paul, Minnesota, on November 15,
District of provisions subsequent \$5,000 bor	was afforded an opearance before U.S. Magistrate Judge JOHN MASON, of Minnesota, St. Paul. Magistrate Judge MASON ally appointed a Federal public defender for and ally released on a personal recognizance unsecured ad. One condition of the bond was that appear as subpoena in Philadelphia, Pennsylvania, on Thursday,
	Magistrate Judge MASON ordered an identity hearing to ed before U.S. Magistrate Judge J. EARL CUDD, s, Minnesota, on Tuesday, November 19, 1996, at

91A-CI-63809-798

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JAN 3 1997

FBI - CINCINNATI

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ьз ь6 ь7с 91A-OM-41859 MGG:dlk 1

The following investigation was conducted by Special Agent at Minneapolis, Minnesota, on the dates indicated below:	ь6 • ь7с
On September 25, 1996, contact was made with US WEST telephone company, Minneapolis, who advised that telephone number was currently subscribed to by The telephone	
number is currently assigned to an unnamed individual/company located at the same address. US WEST would not provide any additional information without issuance of a Grand Jury subpoena.	
On September 25, 1996, a review of US WEST telephone company white pages for Minneapolis. Minnesota. dated 1996-97 reflects a current listing for A review of the	ь6 b7с
US WEST telephone company white pages for Minneapolis dated 1994-95 reflects no listing for	
On September 26, 1996, inquiry with Minnesota Department of Motor Vehicles resulted in no current driver's license or motor vehicles registered in Minnesota to has a current Minnesota driver's license	b6 b7C
and she currently resides at	
has no current motor vehicles registered in Minnesota. No criminal history could be located forin either the Interstate Identification Index or within the State of Minnesota (Bureau of Criminal Apprehension, St. Paul, Minnesota).	
motor vehicles registered in Minnesota. No criminal history could be located forin either the Interstate Identification Index or within the State of Minnesota (Bureau of	b6 b7C
motor vehicles registered in Minnesota. No criminal history could be located for in either the Interstate Identification Index or within the State of Minnesota (Bureau of Criminal Apprehension, St. Paul, Minnesota). On September 26, 1996, inquiry into universal FOIMS revealed a reference to FOIMS	
motor vehicles registered in Minnesota. No criminal history could be located for in either the Interstate Identification Index or within the State of Minnesota (Bureau of Criminal Apprehension, St. Paul, Minnesota). On September 26, 1996, inquiry into universal FOIMS revealed a reference td FOIMS revealed a former address for On October 1, 1996, an attempt was made to contact at his residence. As a result of this contact, no individuals were at home at A business card was left with instructions for to contact the Minneapolis Office of the FBI.	
motor vehicles registered in Minnesota. No criminal history could be located for	
motor vehicles registered in Minnesota. No criminal history could be located for	

91A-OM-41859 MGG:dlk 2

Property at critical regiments.	Ь6 Ь7С
On October 22, 1996, another attempt was made to contact During this contact, a male, who identified himself as repeatedly refused to admit Agents into his residence for the purpose of interview.	
On October 22, 1996, a second inquiry with Minnesota Department of Motor Vehicles resulted in no listings in the name Inquiry with California Department of Motor Vehicles revealed an expired California driver's license in the name California driver's license revealed	ь6 ь70
On October 22, 1996, inquiry into universal FOIMS system revealed the following references for	
Inquiry with State of California reveals no	b3 b6 b7C b7E
criminal record for Computerized criminal records for were negative in Interstate Identification Index as well as the State of Minnesota.	
On October 22, 1996, records of the Minneapolis, Minnesota, Police Department revealed that on January 6, 1995, Minneapolis police officers responded to As a result of this contact,	ь6 b70
Records revealed that	

91A-OM-41859 MGG:dlk 3*	bi
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	•
On October 23, 1996, inquiry into records of the Minnesota Department of Motor Vehicles were negative regarding Inquiry	be
into Interstate Identification Index revealed that	ď
The record reflects that	
On October 23, 1996, inquiry with the Hennepin County Sheriff's Office, Minneapolis, resulted in no criminal record for	be
	b(

FEDERAL BUREAU OF INVESTIGATION

	Date of transcription 11/20/96
	6d
was contacted in the office space of	of the FBI. 111
Washington Avenue South, Minneapolis, Minne	
The identities of the interviewing	g agents were
presented to	i council from the
based on a warrant Eastern District of Pennsylvania in Philade	
mastern District of Femisyrvania in Finlade	appria.
SA orally advised of	his constitutional b6
rights as contained on an "Interrogation; I	
stated he understood his rights but re	
waiver of rights portion of the form.	_declined to be
interviewed, stating he wished to speak to interview of was conducted.	an attorney. No
interview ofwas conducted.	
refused to provide any backs	ground/biographical
data regarding himself, stating he would no	
information until he had an opportunity to	speak to a lawyer.
Use Fingerprinted and whote	roombod We refused to
was fingerprinted and photograph sign the fingerprint card.	grapmed. He rerused co
sign the lingerprine cara.	
	3. District Court b3
subpoena to testiry before a Grand Jury, d	ated November 8, 1996, b6
which instructed to appear at the WIL	
FEDERAL BUILDING, 600 Arch Street, 3rd flo	to appear before
Pennsylvania, on	to appear perore
The following information regard	ing is from b6
investigation conducted prior to his arres	b7C
Name Alias	
Race White	014 07 (3009 000
Sex Male	91 <u>A.CI.63809-800</u>
	SEARCHED INDEXED SERIALIZED SAME
Investigation on 11/14/96 at Minneapolis, Minne	sota JAN 3 1997)
	FBI - CINCINNATI
File # 91A-OM-41859 - Q	Dun
SAN	e dictated 11/18/96
by SA Da	e dictated 11/18/96

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91A-OM-41859

Continuation of FD-302 of

___, On <u>11/14/96</u>, Page <u>2</u> b6

b7C

Date of birth
Place of birth
Height
Weight
Hair
Eyes
Characteristics
Residence

Telephone Occupation Employment

Marital status Children Social Security # Military service Driver's license

Identification at time of arrest

it and its contents are not to be distributed outside your agency.

11/20/96

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Date of transcription

FEDERAL BUREAU OF INVESTIGATION

	was arrested at	b
approximately 5:50 p.m. at his residence,		
was subsequently transporte		
from his residence to the office space of Avenue South, Minneapolis. No interview w	the FBI, 111 Washington	
either at his residence or en route to the	AS CONDUCTED WITH	
———	FBI OILLOS.	
Subsequent toarrest, and	l based on an	b
observation during a protective sweep of t	he residence, two	b
weapons were subsequently located in a cloadjacent to the living room where was	set in the room/office arrested. The	
following two weapons were seized:	allesced. The	
-		
(1) Poly Tech, Model AKS 762,	_	
Serial Number	_	d d
		٧
(2) Norinco, Mak 90 Sportster,		
Serial Number		
•		
	911 PT 12000 CM	}
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11/14/06 / Minnersia Minnersia	JAN 3 1997	
gation on 11/14/96 at Minneapolis, Minne	FBI - CINCINNATI	
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ocument contains neither recommendations nor conclusions of the FBI. It is the property of	the FBI and is loaned to your agency;	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 12/20/	1996		
To: CID @incinnati	Attn: VCMOS SSA			
Omaha	Attn: SA Des Moines RA	b6		
Philadelphia	Attn: SA	ъ7C		
From: Minneapolis Squad 6	POLICE ALTORATE	%\ 		
Approved By: Drafted By:	meb (98)			
1/78	┛ ゚クシ .			
Title: BOMBROB;	nding) /- 91-CI-G3809 c/a -91-CI-G4259 c/a			
MAJOR CASE 124; BANK ROBBERY	•••			
ARMED AND EXTREMELY DANGEROUS				
Synopsis: Results of Minneap	olis Division investigation	b6		
	nclosed.	b70		
Administrative: Re Omaha EC and Philadelphia EC to VCMOS	to Division 6 dated 09/16/1996, dated 11/08/1996.	ų.		
<pre>Enclosures: Enclosed for Phi items:</pre>	ladelphia Division are the follo	wing		
reflecting inves	copies of an insert tigation at Minneapolis 96 and 10/23/1996.			
 Original and two regarding arrest on 11/14/1996. 	copies of an FD-302	ь6 ь70		
3. Original and two reflecting attem processing of	copies of an FD-302 epted interview and on 11/14/1996.			
	91A -CT 63809 SEARCHED INDESCRIPTION OF SERIALIZED GAA FILE	XFD		

To: CID From: Minneapolis Re: 91A-OM-41859, 12/20/1996 4. Original and two copies of an insert reflecting initial appearance on 11/15/1996. ьз 5. Photocopy of U.S. District Court, h6 Eastern District of Pennsylvania, b7C Grand Jury subpoena dated 11/08/1996 6. One color photograph of 7. FD-340 (1A envelope) containing R-84 for Enclosed for CID, Cincinnati, and Omaha are two copies each of the two FD-302s and two inserts described above, reflecting investigation conducted by Minneapolis Division. as well as one color photograph each of **b**6 Details: For information of CID and receiving offices, b7C investigation conducted by Minneapolis Division resulted in the identification of as the subscriber (in May. 1995) of Minneapolis telephone numbers and As reflected in the enclosed documents, consistently avoided FBI interview, as well as service of Philadelphia's Grand Jury subpoena. Minneapolis is aware that ldid appear before a Federal Grand Jury in Philadelphia on **b**3 **b**6 b7C For information of Philadelphia, Minneapolis Division submitted fingerprints to the Criminal Justice Information Systems Division reflecting his arrest. R-84 for is being provided to Philadelphia to reflect disposition of Minneapolis' arrest. As reflected in arrest FD-302<u>, Minnea</u>polis seized two semi-automatic assault weapons from residence at the time of his arrest. Testing of these weapons confirmed

To: CID From: Minneapolis Re: 91A-OM-41859, 12/20/1996

that they were not fully automatic assault weapons, and query into NCIC resulted in information that neither of the weapons was previously stolen. Unless advised to the contrary by Philadelphia, Minneapolis (in the near future) will return these two weapons to

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ARMED AND EXTREMELY DANGEROUS